2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 10, 2006
Secretary of State

DOCUMENT# P03000067934

Entity Name: COMMERCIAL HOME LENDING, CORP.

Current Principal Place of Business:

10481 N. KENDALL DRIVE
D-203-E
MIAMI, FL 33173

New Principal Place of Business:

12300 S.W. 130 STREET
SUITE 8
MIAMI, FL 33186

Current Mailing Address:

12780 SW 105 AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-0062954 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COPIN, ADA G
12780 SW 104 AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FERNANDEZ, ADA G
12780 SW 104 AVENUE
MIAMI, FL 33176 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ADA G. FERNANDEZ 07/10/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P/S ( ) Delete
Name: COPIN, ADA G
Address: 12780 SW 105 AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change ( ) Addition
Name: FERNANDEZ, ADA G
Address: 12780 SW 105 AVENUE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADA G. FERNANDEZ P 07/10/2006
Electronic Signature of Signing Officer or Director Date