

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069980

FILED
Feb 23, 2006
Secretary of State

Entity Name: FAMILY HOME FUNDING ENTERPRISES, INC.

Current Principal Place of Business:

3830 EVANS AVE
STE 1A-1
FT MYERS, FL 33901

New Principal Place of Business:

3894 MANNIX DRIVE
STE 220
NAPLES, FL 34114

Current Mailing Address:

3830 EVANS AVE
STE 1A-1
FT MYERS, FL 33901

New Mailing Address:

3894 MANNIX DRIVE
STE 220
NAPLES, FL 34114

FEI Number: 16-1673379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, MAXIMILIANO J
8168 IBIS COVE CIR
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MARTINEZ, MAXIMILIANO J DIR
8168 IBIS COVE CIRCLE
NAPLES, FL 34119 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: MAXIMILIANO J MARTINEZ

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: GIBBS, SUE
Address: 11 VICTORIA DR
City-St-Zip: N FT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MARTINEZ, MAYRA PRES
Address: 8168 IBIS COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

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: MAXIMILIANO J MARTINEZ

DIR

02/23/2006

Electronic Signature of Signing Officer or Director

Date