

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000088048

FILED
Nov 21, 2006
Secretary of State

Entity Name: AMERICAN HOME FINANCIAL CORPORATION

Current Principal Place of Business:

3853 BISCAYNE DR
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

218 LIVE OAKS BLVD
CASSELBERRY, FL 32707 US

Current Mailing Address:

3853 BISCAYNE DR
WINTER SPRINGS, FL 32708 US

New Mailing Address:

218 LIVE OAKS BLVD
CASSELBERRY, FL 32707 US

FEI Number: 20-2587605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAZEAU, RICK SR.
591 NORTHBRIDGE DR
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

CAZEAU, RICK SR.
218 LIVE OAKS BLVD
CASSELBERRY, FL 32707 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: RICK CAZEAU

11/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HECK, ROBIN A
Address: 3853 BISCAYNE DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Delete
Name: RICK, CAZEAU
Address: 591 NORTHBRIDGE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: PIEFER, RENE J
Address: 3725 NORTH ST. LUCIE DR
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HECK, ROBIN A
Address: 3165 HEIRLOOM ROSE PLACE
City-St-Zip: OVIEDO, FL 32766

Title: VP (X) Change () Addition
Name: RICK, CAZEAU
Address: 3182 HEIRLOOM ROSE PLACE
City-St-Zip: OVIEDO, FL 32766

Title: D (X) Change () Addition
Name: PIEFER, RENE J
Address: 3133 HEIRLOOM ROSE PLACE
City-St-Zip: OVIEDO, FL 32766 US

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: RICK CAZEAU

VP

11/21/2006

Electronic Signature of Signing Officer or Director

Date