

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088048

FILED
Jan 07, 2008
Secretary of State

Entity Name: AMERICAN HOME FINANCIAL CORPORATION

Current Principal Place of Business:

218 LIVE OAKS BLVD
CASSELBERRY, FL 32707 US

New Principal Place of Business:

340 WILSHIRE BLVD
CASSELBERRY, FL 32707 US

Current Mailing Address:

218 LIVE OAKS BLVD
CASSELBERRY, FL 32707 US

New Mailing Address:

340 WILSHIRE 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.
218 LIVE OAKS BLVD
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

CAZEAU, RICK SR.
340 WILSHIRE 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D () Delete
Name: PIEFER, RENEE J
Address: 3133 HEIRLOOM ROSE PLACE
City-St-Zip: OVIEDO, FL 32766 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PIEFER, RENEE 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 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: RENEE J. PIEFER

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date