2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000088048

Entity Name: AMERICAN HOME FINANCIAL CORPORATION

FILED May 05, 2008 Secretary of State

| Entity Name: AMERIOANT | OMET INAMOIAL CONTO | MATION | | |
|--|------------------------------|------------------------------------|---|--|
| Current Principal Place of Business: | | New Principal Place of Business: | | |
| 340 WILSHIRE BLVD CASSELBERRY, FL 32707 | US | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 340 WILSHIRE BLVD CASSELBERRY, FL 32707 | US | | | |
| FEI Number: 20-2587605 FE | Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| CAZEAU, RICK SR. 340 WILSHIRE BLVD CASSELBERRY, FL 32707 | US | | | |
| The above named entity submin the State of Florida. | its this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature | gnature of Registered Age | ent | Date | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES | TO OFFICERS AND DIRECTORS | |

Title: () Delete Title: (X) Change () Addition HECK, ROBIN A RENEE, PIEFER J Name: Name: 3165 HEIRLOOM ROSE PLACE Address: 340 WILSHIRE BLVD Address: City-St-Zip: OVIEDO, FL 32766 City-St-Zip: CASSELBERRY, FL 32707 US Title: VΡ () Delete Title: VΡ (X) Change () Addition RICK, CAZEAU RICK, CAZEAU Name: Name: Address: 3182 HEIRLOOM ROSE PLACE Address: 340 WILSHIRE BLVD CASSELBERRY, FL 32707 US OVIEDO, FL 32766 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition Name: PIEFER, RENEE J Name:

City-St-Zip: OVIEDO, FL 32766 US City-St-Zip:

3133 HEIRLOOM ROSE PLACE

Address:

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.

Address:

SIGNATURE: RICK CAZEAU VP 05/05/2008