

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000090243

FILED
May 27, 2008
Secretary of State

Entity Name: FUTURE HOMES MORTGAGE CORP.

Current Principal Place of Business:

9145 SW 40 ST
SUITE B-1
MIAMI, FL 33165

New Principal Place of Business:

14964 SW 32 TERRACE
MIAMI, FL 33185

Current Mailing Address:

14964 SW 32 TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-1255922 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIBERTY BUSINESS SERVICES, INC
8202 NW 103RD STREET
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERNANDEZ, IVIS R
Address: 14964 SW 32ND TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: IVIS R HERNANDEZ

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05/27/2008

Electronic Signature of Signing Officer or Director

Date