

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106780

FILED
Apr 28, 2006
Secretary of State

Entity Name: CITI HOME MORTGAGE CORPORATION

Current Principal Place of Business:

8569 PINES BLVD
SUITE 214
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8569 PINES BLVD
SUITE 214
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-1398533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATTO, LUCIA E
280 RACQUET CLUB ROAD
101
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RATTO, LUCIA E
18630 SW 16 STREET
PEMBROKE PINES, FL 33029 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: LUCIA RATTO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: RATTO, LUCIA E
Address: 280 RACQUET CLUB ROAD, STE.101
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: RATTO, LUCIA E
Address: 18630 SW 16 SREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: LUCIA RATTO

PVP

04/28/2006

Electronic Signature of Signing Officer or Director

Date