

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116923

Entity Name: HOMEFI MORTGAGE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4122 PGA BLVD., SUITE H
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4122 PGA BLVD., SUITE H
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-1481474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNST, DAVID E
9040 LAKES BLVD
W PALM BEACH, FL 33412 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: ERNST, DAVID E
Address: 9040 LAKES BLVD
City-St-Zip: W PALM BEACH, FL 33412

Title: ST () Delete
Name: ERNST, DAVID E
Address: 9040 LAKES BLVD
City-St-Zip: W PALM BEACH, FL 33412

Title: EVP () Delete
Name: BILTON, WILLIAM D
Address: 3269 E. COMMUNITY DR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: EVP (X) Change () Addition
Name: BILTON, WILLIAM D
Address: 10112 ORCHID RESERVE RD
City-St-Zip: WEST PALM BEACH, FL 33412

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: DAVID E ERNST

CEOP

04/30/2007

Electronic Signature of Signing Officer or Director

Date