

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155675

FILED
Jan 23, 2007
Secretary of State

Entity Name: MORTGAGES FOR HOMES LENDING, INC

Current Principal Place of Business:

20401 NORTHWEST 2ND AVE
201
MIAMI, FL 33169

New Principal Place of Business:

20401 NORTHWEST 2ND AVE
311
MIAMI, FL 33169

Current Mailing Address:

20401 NW 2ND AVE,
SUITE 201
MIAMI, FL 33169

New Mailing Address:

20401 NW 2ND AVE,
SUITE 311
MIAMI, FL 33169

FEI Number: 20-1890691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, KEVIN G
20401 NW 2ND AVE, SUITE 201
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MORGAN, KEVIN G
20401 NW 2ND AVE, SUITE 311
MIAMI, FL 33169 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: K. MORGAN

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, KEVIN G
Address: 20401 NW 2ND AVE, SUITE 201
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: ANDERSON, MIKLER
Address: 20401 NW 2ND AVE, SUITE 201
City-St-Zip: MIAMI, FL 33169

Title: T () Delete
Name: SAVOURY, SR, FELIPE
Address: 20401 NW 2ND AVE, SUITE 201
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: CHACON, MARTA
Address: 20401 NW 2ND AVE, SUITE 201
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, KEVIN G
Address: 20401 NW 2ND AVE, SUITE 311
City-St-Zip: MIAMI, FL 33169

Title: S (X) Change () Addition
Name: SAVOURY, M
Address: 20401 NW 2ND AVE, SUITE 311
City-St-Zip: MIAMI, FL 33169

Title: T (X) Change () Addition
Name: MORGAN, S
Address: 20401 NW 2ND AVE, SUITE 311
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: CHACON, MARTA
Address: 20401 NW 2ND AVE, SUITE 311
City-St-Zip: MIAMI, FL 33169

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: K MORGAN

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

Date