

# 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