

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 10, 2007
Secretary of State**

DOCUMENT# P05000061577

Entity Name: CITY HOME LOANS, INC.

Current Principal Place of Business:

1100 PARK CENTRAL BLVD
SUITE 3400
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

11021 NW 21 ST
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1100 PARK CENTRAL BLVD
SUITE 3400
POMPANO BEACH, FL 33064 US

New Mailing Address:

11021 NW 21 ST
CORAL SPRINGS, FL 33071 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREISBERG, WAYNE
1100 PARK CENTRAL BLVD
SUITE 3400
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

KREISBERG, KENNETH
11021 NW 21 ST
CORAL SPRINGS, FL 33071 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: KENNETH KREISBERG 08/10/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KREISBERG, WAYNE
Address: 1100 PARK CENTRAL BLVD SUITE 3400
City-St-Zip: POMPAN0 BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KREISBERG, KENNETH
Address: 11021 NW 21 ST
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: KENNETH KREISBERG P 08/10/2007
Electronic Signature of Signing Officer or Director Date