

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117198

Entity Name: ACT HOME LOANS, INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

10850 SW 113TH PL
101
MIAMI, FL 33176

New Principal Place of Business:

12735 SW 110TH TERR
MIAMI, FL 33186

Current Mailing Address:

10850 SW 113TH PL
101
MIAMI, FL 33176

New Mailing Address:

PO BOX 144415
MIAMI, FL 33114

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPARRO, RENZZO M
10850 SW 113TH PL
101
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CHAPARRO, RENZZO M
10850 SW 113TH PL
120
MIAMI, FL 33176 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: RENZZO M CHAPARRO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAPARRO, EVA I
Address: 10850 SW 113TH PL SUITE 101
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAPARRO, RENZZO M
Address: 10850 SW 113TH PL SUITE 120
City-St-Zip: MIAMI, FL 33176

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: RENZZO M. CHAPARRO

PS

04/28/2006

Electronic Signature of Signing Officer or Director

Date