2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000128704

Entity Name: NORTH AMERICAN HOME FUNDING, INC.

FILED Mar 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6846 SAUSALITO AVE 2660 TOWNSGATE RD WEST HILLS, CA 91307

SUITE#800

WESTLAKE VILLAGE, CA 91361

Current Mailing Address: New Mailing Address:

2660 TOWNSGATE RD 6846 SAUSALITO AVE WEST HILLS, CA 91307

#800

WESTLAKEVILLAGE, CA 91361

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARMERDAM, SARA 12154 NW 46TH STREET CORAL SPRINGS, FL 33076 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: PRES () Delete Title: PRFS (X) Change () Addition

Name: VAKILLI, FARIBA Name: SANTOLI, MICHAEL 6846 SAUSALITO AVE 2660 TOWNSGATE RD Address: Address:

City-St-Zip: WEST HILLS, CA 91307 City-St-Zip: WESTLAKEVILLAGE, CA 91361

Title: COP () Delete Title: DIR (X) Change () Addition

AZARI, FAYE Name: SANTOLI, DAN Name:

6846 SAUSALITO AVE Address: 6846 SAUSALITO AVE Address: WEST HILLS, CA 91307 WEST HILLS, CA 91307 City-St-Zip: City-St-Zip:

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: MICHAEL SANTOLI **PRES** 03/19/2007