## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P05000128704

Entity Name: NORTH AMERICAN HOME FUNDING, INC.

FILED Apr 07, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2660 TOWNSGATE RD 11555 HERON BAY BLVD SUITE#800 SUITE 200

WESTLAKE VILLAGE, CA 91361 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

2660 TOWNSGATE RD 11555 HERON BAY BLVD. # 800 SUITE 200

WESTLAKEVILLAGE, CA 91361 SOTTE 200
CORAL SPRINGS, FL 33076

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 Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SANTOLI, MICHAEL
 Name:
 AZARI, FARIBA V

 Address:
 2660 TOWNSGATE RD
 Address:
 6846 SAUSALITO AVENUE

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

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

 Name:
 AZARI, FAYE
 Name:

 Address:
 6846 SAUSALITO AVE
 Address:

 City-St-Zip:
 WEST HILLS, CA 91307
 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: FARIBA AZARI PRES 04/07/2007