

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000128704

FILED
Apr 29, 2008
Secretary of State

Entity Name: NORTH AMERICAN HOME FUNDING, INC.

Current Principal Place of Business:

11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

2660 TOWNSGATE RD
SUITE 800
WESTLAKE VILLAGE, CA 91361

Current Mailing Address:

11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076

New Mailing Address:

2660 TOWNSGATE RD
SUITE 800
WESTLAKE VILLAGE, CA 91361

FEI Number: 42-1684204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, THOMAS
12154 NW 46TH STREET
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MITCHELL, THOMAS
2068 WEST SUNRISE STREET
LECANTO, FL 34461 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: THOMAS MITCHELL

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: AZARI, FARIBA V
Address: 6846 SAUSALITO AVENUE
City-St-Zip: WEST HILLS, CA 91307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FARIBA AZARI

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date