

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130518

FILED
Sep 14, 2006
Secretary of State

Entity Name: COMMONWEALTH HOME LOANS, INC.

Current Principal Place of Business:

781 LAKE BLVD
WESTON, FL 33326

New Principal Place of Business:

701 WASHINGTON ST.
NEWTON, MA 02458

Current Mailing Address:

781 LAKE BLVD
WESTON, FL 33326

New Mailing Address:

701 WASHINGTON ST.
NEWTON, MA 02458

FEI Number: 04-3829256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, STEPHEN M
2201 N.W. CORPORATE BLVD #103
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: DESTEFANO, MARC
Address: 781 LAKE BLVD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: DESTEFANO, MARC
Address: 701 WASHINGTON ST.
City-St-Zip: NEWTON, MA 02458

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: MARC DE STEFANO

DPV

09/14/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date