

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164744

FILED
May 17, 2008
Secretary of State

Entity Name: PROFESSIONAL HOME MORTGAGE, INC.

Current Principal Place of Business:

10240 SW 56 STREET
114 A
MIAMI, FL 33165

New Principal Place of Business:

New Mailing Address:

10240 SW 56 STREET
114 A
MIAMI, FL 33165

Current Mailing Address:

14514 SW 57 TERRACE
MIAMI, FL 33183

FEI Number: 20-4143144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALS, ARMANDO L
14514 SW 57 TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CANALS, ARMANDO L
10240 SW 56TH STREET
114 A
MIAMI, FL 33165 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: ARMANDO CANALS

05/17/2008

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: P () Delete
Name: CANALS, ARMANDO L
Address: 14514 SW 57 TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANALS, ARMANDO L
Address: 10240 SW 56TH STREET #114 A
City-St-Zip: MIAMI, FL 33165

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: ARMANDO CANALS

P

05/17/2008

Electronic Signature of Signing Officer or Director

Date