

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166908

FILED
Feb 02, 2007
Secretary of State

Entity Name: HOMES AND LOANS USA SOUTH, INC

Current Principal Place of Business:

2700 W ATLANTIC BLVD
SUITE # 200-3
POMPANO BEACH, FL 33069

Current Mailing Address:

2700 W ATLANTIC BLVD
SUITE # 200-3
POMPANO BEACH, FL 33069

New Principal Place of Business:

120 E OAKLAND PARK BLVD
SUITE # 105-7
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

P.O. BOX 970616
COCONUT CREEK, FL 33097 US

FEI Number: 20-4002212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSSAIN, MOHAMED B
2700 W ATLANTIC BLVD
SUITE #200-3
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HOSSAIN, MOHAMED B
6055 NW 75 CT
PARKLAND, FL 33067 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: MOHAMED B HOSSAIN

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOSSAIN, MOHAMED B
Address: 6055 NW 75 CT
City-St-Zip: PARKLAND, FL 33067

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 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: MOHAMED B HOSSAIN

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02/02/2007

Electronic Signature of Signing Officer or Director

Date