

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024807

FILED
Jan 03, 2007
Secretary of State

Entity Name: PEACE OF MIND HOME FINANCING, INC.

Current Principal Place of Business:

801 BRICKELL AVE - # 900
MIAMI, FL 33131

New Principal Place of Business:

2730 SW 3 AVE
SUITE 202
MIAMI, FL 33129

Current Mailing Address:

801 BRICKELL AVE - # 900
MIAMI, FL 33131

New Mailing Address:

2730 SW 3 AVE
202
MIAMI, FL 33129

FEI Number: 20-4346991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TRIBIN, IRENE
2730 SW 3 AVE
202
MIAMI, FL 33129 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: IRENE TRIBIN

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOLL, PAUL
Address: 801 BRICKELL AVE - # 900
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: TRIBIN, IRENE
Address: 801 BRICKELL AVE - # 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOLL, PAUL
Address: 2730 SW 3 AVE SUITE 202
City-St-Zip: MIAMI, FL 33129

Title: TD (X) Change () Addition
Name: TRIBIN, IRENE
Address: 2730 SW 3 AVE SUITE 202
City-St-Zip: MIAMI, FL 33129

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: PAUL MOLL

PD

01/03/2007

Electronic Signature of Signing Officer or Director

Date