

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000036183

FILED
Mar 06, 2007
Secretary of State**Entity Name:** HOPE FOR HOMES, INC.**Current Principal Place of Business:**5540 NW 52 CIRCLE
COCONUT CREEK, FL 33073**New Principal Place of Business:****Current Mailing Address:**5540 NW 52 CIRCLE
COCONUT CREEK, FL 33073**New Mailing Address:****FEI Number:** 20-4501918**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAUTISTA, EVELYN
5540 NW 52 CIRCLE
COCONUT CREEK, FL 33073 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUTISTA, EVELYN PRES
Address: 5540 NW 52 CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: CONOVER, DAWN VP
Address: 99 SANTA MONICA AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: STT () Delete
Name: CORZINE, MICHELLE SEC TRE
Address: 5283 EUROPA DRIVE, H
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: CEO () Delete
Name: MORELAND, MARLOWE CEO
Address: 7509 LIVE OAK DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D (X) Delete
Name: GILE, GAYLE
Address: 12510 COLONY PRESERVE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HARRIS, ALSHINARD VP
Address: 4200 CORAL HILLS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: CEO (X) Change () Addition
Name: MORELAND, MARLOWE CEO
Address: 7509 LIVE OAK DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SEC/ (X) Change () Addition
Name: MORELAND, MARLOWE SEC/T
Address: 7509 LIVE OAK DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: EVELYN BAUTISTA

P

03/06/2007

Electronic Signature of Signing Officer or Director

Date