2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098558

Entity Name: DOWN PAYMENT HELPERS INC.

FILED Jan 08, 2007 Secretary of State

1560 SAWGRASS CORPORATE PARKWAY

4TH FLOOR

SUNRISE, FL 33323

Current Mailing Address:

New Mailing Address:

33 SOUTH STATE RD 7

PLANTATION, FL 33317

7325 NW 83RD AVE 33 SOUTH STATE RD 7 TAMARAC, FL 33321 PLANTATION, FL 33317

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, A HOILETT, T

7325 NW 83RD AVE 33 SOUTH STATE RD 7 TAMARAC, FL 33321 US PLANTATION, FL 33317

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: T. HOILETT 01/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: P () Delete Title: VP (X) Change () Addition Name: MURPHY, C Name: SOUTAR, MARK

Address: 1560 SAWGRASS CORPORATE PARKWAY Address: 33 SOUTH STATE RD 7
City-St-Zip: SUNRISE, FL 33323 FL City-St-Zip: PLANTATION, FL 33317 FL

Dity-St-Zip: SUNRISE, FL 33323 FL Gity-St-Zip: PLANTATION, FL 33317 FL

Title: VP () Delete Title: VP (X) Change () Addition Name: MURPHY, S Name: HOILETT, T

Address: 1560 SAWGRASS CORPORATE PARKWAY Address: 1560 SAWGRASS CORPORATE PARKWAY

City-St-Zip: SUNRISE, FL 33323 FL City-St-Zip: SUNRISE, FL 33323 US

Title: () Delete Title: S () Change (X) Addition

Name: Name: MURPHY, G

Address: Address: 1560 SAWGRASS CORPORATE PKWY

City-St-Zip: City-St-Zip: SUNRISE, FL 33323 US

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: M. SOUTAR P 01/08/2007