

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115233

FILED  
May 01, 2008  
Secretary of State

Entity Name: INNOVATIVE HOME FINANCE, INC.

**Current Principal Place of Business:**

593 SOUTHRIDGE ROAD  
CLERMONT, FL 34711

**New Principal Place of Business:**

**Current Mailing Address:**

1225 FRANKLIN AVENUE  
SUITE 325  
GARDEN CITY, NY 11530

**New Mailing Address:**

FEI Number: 03-0604452      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RAMPHAL, MITLAY S  
593 SOUTHRIDGE ROAD  
CLERMONT, FL 34711 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

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: VP/D ( ) Delete  
Name: RAMPHAL, MITLAY S  
Address: 593 SOUTHRIDGE ROAD  
City-St-Zip: CLERMONT, FL 34711 US

Title: P/D ( ) Delete  
Name: GRANT, DAVID W  
Address: 1225 FRANKLIN AVENUE  
City-St-Zip: GARDEN CITY, NY 11530 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: DAVID W. GRANT

PRES

05/01/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date