

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004902

Entity Name: HOUSING TRUST FINANCIAL GROUP, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3250 MARY ST SUITE 500
COCONUT GROVE, FL 33133

New Principal Place of Business:

2828 CORAL WAY
SUITE 200
MIAMI, FL 33145

Current Mailing Address:

3250 MARY ST SUITE 500
COCONUT GROVE, FL 33133

New Mailing Address:

2828 CORAL WAY
SUITE 200
MIAMI, FL 33145

FEI Number: 65-0629849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW RIEGER, P A
3250 MARY STREET
SUITE 500
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MARCUS, JANE S
2828 CORAL WAY
SUITE 200
MIAMI, FL 33145 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: JANE S. MARCUS

05/01/2007

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 () Delete
Name: MARCUS, JANE
Address: 3250 MARY ST SUITE 500
City-St-Zip: COCONUT GROVE, FL 33133

Title: PST (X) Delete
Name: REIGER, RANDY
Address: 3250 MARY ST SUITE 500
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: MARCUS, JANE S
Address: 2828 CORAL WAY SUITE 200
City-St-Zip: MIAMI, FL 33145

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: JANE S. MARCUS

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date