

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000035689

FILED
Jul 19, 2007
Secretary of State**Entity Name:** NMI HOLDINGS INC.**Current Principal Place of Business:**639 CLEVELAND STREET
#34
CLEARWATER, FL 33755**New Principal Place of Business:****Current Mailing Address:**639 CLEVELAND STREET
#34
CLEARWATER, FL 33755**New Mailing Address:****FEI Number:** 65-0693777**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARKER, TIM
801 NORTH MAGNOLIA AVE.
SUITE 416
ORLANDO, FL 32803 US**Name and Address of New Registered Agent:**STIRLING, J.R.
639 CLEVELAND STREET
STE 340
CLEARWATER, FL 33755 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: J.R. STIRLING

07/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BACHE, L. EDWARD
Address: 1437 WILLOW BROOK DR.
City-St-Zip: PALM HARBOR, FL 34683

Title: SD () Delete
Name: STIRLING, J.R.
Address: 639 CLEVELAND ST, STE 340
City-St-Zip: CLEARWATER, FL 33755

Title: D (X) Delete
Name: LOWREY, RON
Address: 10010 SAN PEDRO AVE, SUITE 310
City-St-Zip: SAN ANTONIO, TX 78232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BACHE, EDWARD L
Address: 1437 WILLOW BROOK DR.
City-St-Zip: PALM HARBOR, FL 34683

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: EDWARD BACHE

PD

07/19/2007

Electronic Signature of Signing Officer or Director

Date