

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011054

FILED
Apr 24, 2007
Secretary of State

Entity Name: HOME MORTGAGE FINANCING CORP.

Current Principal Place of Business:

3191 CORAL WAY
STE 1007
MIAMI, FL 33145 US

New Principal Place of Business:

267 MINORCA AVE
SUITE 100
CORAL GABLES, FL 33134 US

Current Mailing Address:

3191 CORAL WAY
STE 1007
MIAMI, FL 33145 US

New Mailing Address:

267 MINORCA AVE
SUITE 100
CORAL GABLES, FL 33134 US

FEI Number: 65-0725273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUENINGER, SUSANA R ESQ.
3191 CORAL WAY
STE 1005
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GRUENINGER, SUSANA R ESQ.
267 MINORCA
CORAL GABLES, FL 33134 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTELL ANDEREZ, RITA
Address: 3191 CORAL WAY SUITE 1007
City-St-Zip: MIAMI LAKES, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTELL ANDEREZ, RITA
Address: 267 MINORCA AVE SUITE 100
City-St-Zip: CORAL GABLES, FL 33134

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: RITA MARTELL ANDEREZ

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date