

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005111

Entity Name: TEXAS HOME FUNDING INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

1333 MCDERMOTT DR. #180
ALLEN, TX 75013

New Principal Place of Business:

800 N. WATTERS RD
STE. 120
ALLEN, TX 75013

Current Mailing Address:

1333 MCDERMOTT DR. #180
ALLEN, TX 75013

New Mailing Address:

800 N WATTERS RD
STE. 120
ALLEN, TX 75013

FEI Number: 03-0473185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCELLINO, JEANETTE
550 S.W. FIELDS AVE.
PORT SAINT LUCIE, FL 34953 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: P () Delete
Name: D'ORIO, ANTHONY JAMES III
Address: 5806 BEECHWOOD CT.
City-St-Zip: ALLEN, TX 75013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTHONY JAMES D'ORIO III

PRES

07/10/2006

Electronic Signature of Signing Officer or Director

Date