2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 09, 2008 08:00 A Secretary of State DOCUMENT # F05000000224 1. Entity Name CITIZENS HOME LOAN INC. Principal Place of Business Mailing Address 7239 PINEVILLE MATTHEWS ROAD, SUITE 100 7239 PINEVILLE MATTHEWS ROAD, SUITE 100 CHARLOTTE, NC 28226 CHARLOTTE, NC 28226 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1435790 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Harrie 2 9. Election Campaign Financing \$5,00 May Be nooooos.Sežõs FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 01/09/08-80026-021 150.00 -After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. COO TITLE LAWRENCE, YANIQUE NAME 7239 PINEVILLE MATTHEWS ROAD, SUITE 100 STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28226 TITLE SUTHERLAND, PATRICK 7239 PINEVILLE MATTHEWS ROAD, SUITE 100 STREET ADDRESS CHARLOTTE, NC 28226 CITY-ST-ZIP TITLE JONES, MICHAEL NAME 7239 PINEVILLE MATTHEWS ROAD, SUITE 100 STREET ADDRESS DO NOT WRITE CHARLOTTE, NC 28226 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

ornation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath: that I am an officer or director seemer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if mediations, with all other like empowered. 12. I hereby certify that the indicated on this report of the corporation o changed, or on an a

SIGNATURE:

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED