

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000000174

Entity Name: CUSTOM HOME LOAN CORP.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

14902 WINDING CREEK COURT
SUITE 101C
TAMPA, FL 33613

New Principal Place of Business:

1485 SOUTH COUNTY TRAIL
EAST GREENWICH, RI 02818

Current Mailing Address:

14902 WINDING CREEK COURT
SUITE 101C
TAMPA, FL 33613

New Mailing Address:

FEI Number: 05-0487800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, RICHARD J
14902 WINDING CREEK COURT
SUITE 101C
TAMPA, FL 33613 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STONE, RICHARD J
Address: 14902 WINDING CREEK CT SUITE 101C
City-St-Zip: TAMPA, FL 33613 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD () Change (X) Addition
Name: DELBONIS, DAVID
Address: 1485 SOUTH COUNTY TRAIL
City-St-Zip: EAST GREENWICH, RI 02818

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: RICHARD STONE

PSD

05/01/2006

Electronic Signature of Signing Officer or Director

Date