

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001789

FILED
Apr 17, 2008
Secretary of State

Entity Name: HOME LOAN CENTER USA, INC.

Current Principal Place of Business:

163 TECHNOLOGY DRIVE
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

163 TECHNOLOGY DRIVE
IRVINE, CA 92618

New Mailing Address:

FEI Number: 33-0970598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HSIEH, ANTHONY
Address: 163 TECHNOLOGY DR
City-St-Zip: IRVINE, CA 92618

Title: CFO () Delete
Name: LEE, JOHN
Address: 163 TECHNOLOGY DR
City-St-Zip: IRVINE, CA 92618

Title: SEC () Delete
Name: MACDONALD, PETER A
Address: 163 TECHNOLOGY DR
City-St-Zip: IRVINE, CA 92618

Title: ASEC () Delete
Name: BLOCK, KENNETH J
Address: 163 TECHNOLOGY DR
City-St-Zip: IRVINE, CA 92618

Title: D () Delete
Name: LEBDA, DOUGLAS R.
Address: 11115 N. RUSHMORE DRIVE
City-St-Zip: CHARLOTTE, NC 28277

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PETREE, MICHAEL
Address: 163 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618 US

Title: SEC (X) Change () Addition
Name: CAMMARN, SCOTT
Address: 11115 N. RUSHMORE DRIVE
City-St-Zip: CHARLOTTE, NC 28277 US

Title: TRES (X) Change () Addition
Name: CHURCHILL, MICHAEL
Address: 11115 N. RUSHMORE DRIVE
City-St-Zip: CHARLOTTE, NC 28277 US

Title: DIR (X) Change () Addition
Name: LEBDA, DOUGLAS
Address: 11115 N. RUSHMORE DRIVE
City-St-Zip: CHARLOTTE, NC 28277 US

Title: DIR (X) Change () Addition
Name: CAMMARN, SCOTT
Address: 11115 N. RUSHMORE DRIVE
City-St-Zip: CHARLOTTE, NC 28277 US

Title: DIR () Change (X) Addition
Name: DAVIES, CD
Address: 11115 N. RUSHMORE DRIVE
City-St-Zip: CHARLOTTE, NC 28277 US

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: KENNETH J. BLOCK

VP

04/17/2008

Electronic Signature of Signing Officer or Director

Date