

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000312

FILED
May 12, 2008
Secretary of State

Entity Name: THE CONSTRUCTION LOAN COMPANY, INC.

Current Principal Place of Business:

1700 WEST HIGHLAND ROAD
SUITE 100
HOWELL, MI 48843

New Principal Place of Business:

15266 SILVER PARKWAY
FENTON, MI 48430

Current Mailing Address:

301 E. FIRST ST
SUITE 100
IMLAY CITY, MI 48444

New Mailing Address:

FEI Number: 38-3399783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP () Delete
Name: VETTRAINO, DAVID P
Address: 1700 WEST HIGHLAND ROAD
City-St-Zip: HOWELL, MI 48843

Title: DCFO () Delete
Name: CLARK, SAMMY A
Address: 1700 WEST HIGHLAND ROAD
City-St-Zip: HOWELL, MI 48843

Title: V () Delete
Name: DANIGELIS, DAWN
Address: 1700 WEST HIGHLAND ROAD
City-St-Zip: HOWELL, MI 48843

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: VETTRAINO, DAVID P
Address: 15266 SILVER PARKWAY
City-St-Zip: FENTON, MI 48430

Title: DCFO (X) Change () Addition
Name: CLARK, SAMMY A
Address: 301 E FIRST STREET, SUITE 100
City-St-Zip: IMLAY CITY, MI 48444

Title: V (X) Change () Addition
Name: DANIGELIS, DAWN
Address: E8797 RUDIE ROAD
City-St-Zip: WESTBY, WI 54667

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: DAVID P. VETTRAINO

CP

05/12/2008

Electronic Signature of Signing Officer or Director

Date