

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003895

FILED
Jun 30, 2006
Secretary of State

Entity Name: HOMELOAN USA CORPORATION

Current Principal Place of Business:

1225 RIO GRANDE BLVD NW
ALBUQUERQUE, NM 87104

New Principal Place of Business:

2591 DALLAS PARKWAY STE 401
FRISCO, TX 75034 US

Current Mailing Address:

1225 RIO GRANDE BLVD NW
ALBUQUERQUE, NM 87104

New Mailing Address:

2591 DALLAS PARKWAY STE 401
FRISCO, TX 75034 US

FEI Number: 16-1664540

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

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: CEO () Delete
Name: BRIGGS, CHARLES R
Address: 1225 RIO GRANDE BLVD NW
City-St-Zip: ALBUQUERQUE, NM 87104

Title: VP () Delete
Name: ARNOLD, JEFF
Address: 1103 LONGFELLOW
City-St-Zip: CANTON, MI 48187

Title: S () Delete
Name: KIDD, KEVIN
Address: 5100 TENNYSON PKWY, STE 2600
City-St-Zip: PLANO, TX 75024

Title: T () Delete
Name: KIDD, KEVIN
Address: 5100 TENNYSON PKWY, STE 2600
City-St-Zip: PLANO, TX 75024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ARNOLD, JEFF
Address: 2591 DALLAS PARKWAY STE 401
City-St-Zip: FRISCO, TX 75034

Title: S (X) Change () Addition
Name: KIDD, KEVIN
Address: 2591 DALLAS PARKWAY STE 401
City-St-Zip: FRISCO, TX 75034

Title: T (X) Change () Addition
Name: KIDD, KEVIN
Address: 2591 DALLAS PARKWAY STE 401
City-St-Zip: FRISCO, TX 75034

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: CHARLES R BRIGGS

PRES

06/30/2006

Electronic Signature of Signing Officer or Director

Date