

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005393

FILED
Apr 28, 2008
Secretary of State

Entity Name: NATIONS HOME LOANS CORPORATION

Current Principal Place of Business:

7055 ENGLE ROAD, SUITE 501
MIDDLEBURG HEIGHTS, OH

New Principal Place of Business:

7029 PEARL ROAD, SUITE 300
MIDDLEBURG HEIGHTS, OH 44130 US

Current Mailing Address:

7055 ENGLE ROAD, SUITE 501
MIDDLEBURG HEIGHTS, OH

New Mailing Address:

7029 PEARL ROAD, SUITE 300
MIDDLEBURG HEIGHTS, OH 44130 US

FEI Number: 77-0605392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVENI, JOE
26313 MAHOGANY PT. CT.
BONITA SPRINGS, FL 34134 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: PCD () Delete
Name: SOPKO, JEREMY E
Address: 7055 ENGLE ROAD, SUITE 501
City-St-Zip: MIDDLEBURG HEIGHTS, OH

Title: VD () Delete
Name: OSBORNE, WILLIAM L JR.
Address: 7055 ENGLE ROAD, SUITE 501
City-St-Zip: MIDDLEBURG HEIGHTS, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SOPKO, JEREMY E
Address: 7029 PEARL ROAD, SUITE 300
City-St-Zip: MIDDLEBURG HEIGHTS, OH 44130 US

Title: CFO (X) Change () Addition
Name: OSBORNE, WILLIAM L JR.
Address: 7029 PEARL ROAD, SUITE 300
City-St-Zip: MIDDLEBURG HEIGHTS, OH 44130 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: JEREMY SOPKO

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date