

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006433

Entity Name: HOME LOANS PLUS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

188 BREAKNECK ROAD
HIGHLAND LAKES, NJ 07422

New Principal Place of Business:

241 WISCASSET ROAD
HIGHLAND LAKES, NJ 07422

Current Mailing Address:

188 BREAKNECK ROAD
HIGHLAND LAKES, NJ 07422

New Mailing Address:

241 WISCASSET ROAD
HIGHLAND LAKES, NJ 07422

FEI Number: 48-1288612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORI
DA 521 LAKE AVENUE, SUITE 4
LAKE WORTH, FL 33460 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: P () Delete
Name: AIELLO, MICHAEL P
Address: 12 MALIBU DRIVE
City-St-Zip: VERNON, NJ 07462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AIELLO, MICHAEL P
Address: P.O. BOX 14
City-St-Zip: VERNON, NJ 07462

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: MICHAEL P. AIELLO

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date