

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000270

FILED
Apr 10, 2008
Secretary of State

Entity Name: FIRST FINANCIAL HOME LENDING, INC.

Current Principal Place of Business:

8790 GOVERNORS HILL DRIVE
SUITE 207
CINCINNCTI, OH 45249

New Principal Place of Business:

Current Mailing Address:

8790 GOVERNORS HILL DRIVE
SUITE 207
CINCINNCTI, OH 45249

New Mailing Address:

FEI Number: 20-1674820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST SOUTHERN HOME LENDING, INC.
10150 HIGHLAND MANOR DRIVE
SUITE 700
TAMPA, FL 33610 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: PC () Delete
Name: SCHLUETER, DAVID
Address: 1049 COINA DRIVE
City-St-Zip: VILLA HILLS, KY 41017

Title: VPVC () Delete
Name: DINAN, ADAM
Address: 6610 HARVEST COURT
City-St-Zip: MASON, OH 45040

Title: SD () Delete
Name: BATES, BRYAN
Address: 6241 FAIRWAY AVENUE
City-St-Zip: MASON, OH 45040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 SCHLUETER

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date