

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001620

FILED
Mar 09, 2006
Secretary of State

Entity Name: CLASSIC HOME LENDING, INC.

Current Principal Place of Business:

10850 RICHMOND AVENUE, S-175
HOUSTON, TX 77042

New Principal Place of Business:

Current Mailing Address:

10850 RICHMOND AVENUE, S-175
HOUSTON, TX 77042

New Mailing Address:

10255 RICHMOND AVENUE, S-450
HOUSTON, TX 77042

FEI Number: 52-2449741

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALRED, JERRY W
Address: 10850 RICHMOND AVENUE, S-175
City-St-Zip: HOUSTON, TX 77042

Title: V () Delete
Name: EVANS, MYLENA
Address: 10850 RICHMOND AVENUE, S-175
City-St-Zip: HOUSTON, TX 77042

Title: V () Delete
Name: HERMES, MICHAEL R
Address: 10850 RICHMOND AVENUE, S-175
City-St-Zip: HOUSTON, TX 77042

Title: VS () Delete
Name: BODDIE, REBECCA B
Address: 10850 RICHMOND AVENUE, S-175
City-St-Zip: HOUSTON, TX 77042

Title: VT () Delete
Name: WARD, ROBERT C
Address: 10850 RICHMOND AVENUE, S-175
City-St-Zip: HOUSTON, TX 77042

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: VST (X) Change () Addition
Name: WORK, CHRIS B
Address: 10255 RICHMOND AVENUE, S-450
City-St-Zip: HOUSTON, TX 77042

Title: V (X) Change () Addition
Name: HODGES, JAMES D
Address: 10850 RICHMOND AVENUE, S-175
City-St-Zip: HOUSTON, TX 77042

Title: VD () Change (X) Addition
Name: HODGES, LAWRENCE B
Address: 10255 RICHMOND AVE., SUITE 450
City-St-Zip: HOUSTON, TX 77042

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: CHRIS B WORK

VST

03/09/2006

Electronic Signature of Signing Officer or Director

Date