

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004449

FILED
Jan 11, 2008
Secretary of State

Entity Name: GENESIS ONE HOME LOANS, INC.

Current Principal Place of Business:

3602 NORTHGATE CT., #31
NEW ALBANY, IN 47150

New Principal Place of Business:

3602 NORTHGATE CT., #31
SUITE 31
NEW ALBANY, IN 47150

Current Mailing Address:

3602 NORTHGATE CT., #31
NEW ALBANY, IN 47150

New Mailing Address:

3602 NORTHGATE CT., #31
SUITE 31
NEW ALBANY, IN 47150

FEI Number: 32-0105214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 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: CP () Delete
Name: SHERRILL, MARK
Address: 8205 HIDDEN RIVER TRACE
City-St-Zip: CHARLESTOWN, IN 47111

Title: VP () Delete
Name: DURBIN, JOHN
Address: 5614 BAILEY GRANT RD.
City-St-Zip: JEFFERSONVILLE, IN 47130

Title: T () Delete
Name: DONES, CHRIS
Address: 2877 SANDALWOOD
City-St-Zip: NEW ALBANY, IN 47150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: DONES, CHRIS
Address: 7004 TWIN SPRINGS DRIVE
City-St-Zip: SELLERSBURG, IN 47172

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: CHRISTIAN DONES

T

01/11/2008

Electronic Signature of Signing Officer or Director

Date