2007 FOR PROFIT CORPORATION

SIGNATURE:

Jan 18, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P01000093939 01-18-2007 90091 039 ***158.75 1. Entity Name FLAT FEE HOME LOANS, INC. Principal Place of Business Mailing Address 5160 HUNTINGTON CIRCLE NE 204 37TH AVENUE NORTH #367 SAINT PETERSBURG, FL 33703 SAINT PETERSBURG, FL 33704 No Chg-P CR2E034 (11/05) 01112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1145871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EICHOLTZ, MARK DO NOT WRITE 5160 HUNTINGTON CIRCLE NE SAINT PETERSBURG, FL 33703 IN THIS SPACE 8. 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. Fam familiar with, and accept the obligations of registered agent. /-/I-2007 Signature, typed or printed name of reed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME EICHOLTZ, MARK STREET ADDRESS 5160 HUNTINGTON CIRCLE NE SAINT PETERSBURG, FL 33703 CITY-ST-ZIP VP TITLE GEORGE GOWER 204 BEACH DRIVE STREET ADDRESS ST. PETERSBURG, FL 33701 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED