2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000026122

Entity Name

HAPPY HOME LENDING CORPORATION



FILED Apr 24, 2008 08:00 AN Secretary of State

Principal Place of Business

16710 NW 54 CT MIAMI LAKES, FL 33016 Mailing Address

% IVAN A. GOMEZ, P.A. 601 BRICKELL KEY DRIVE #507 MIAMI, FL 33131



02112008

No Chg-P

CR2E034 (11/05)

4. FEI Number 30-0053153

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

IAG CORPORATE SERVICES, INC. 601 BRICKELL KEY DRIVE SUITE #507 MIAMI, FL 33131

SIGNATURE:

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The obligations of registered agent.							
SIGNATURE.	Signature, typed or printed name of registered agent and title	f applicable. (NOTE Registere	d Agent signature	required when reinstating)	С)ATE	-
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Final Trust Fund Contribution	· -	\$5.00 May Be Added to Fees	U000009203	, ,	
10.	OFFICERS AND DIREC	TORS	er si Harr	Printing!	and a residence to the first		. ;
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12. I hereby certify that the information supplied with this filling 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.							

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. I am familiar with, and accept