

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026923

FILED
May 08, 2008
Secretary of State

Entity Name: CUSTOM HOME LOAN CORP. OF SOUTH FLORIDA

Current Principal Place of Business:

14902 WINDING CREEK CT.
SUITE 101C
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14902 WINDING CREEK CT.
SUITE 101C
TAMPA, FL 33613

New Mailing Address:

PO BOX 10
ODESSA, FL 33556

FEI Number: 30-0229184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTER, MICHAEL
720 E. FLETCHER AVE.
SUITE 110
TAMPA, FL 33612 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STONE, RICHARD J
Address: 14902 WINDING CREEK CT 101C
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONE, RICHARD J
Address: PO BOX 10
City-St-Zip: ODESSA, FL 33556

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: RICHARD STONE

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date