2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146173

Name:

Address:

City-St-Zip:

Entity Name: HOUSE LOANS 4 ALL INC.

2435 US HWY 19N SUITE 350

HOLIDAY, FL 34691

FILED Feb 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2435 US HWY 19N SUITE 350 HOLIDAY, FL 34691 **Current Mailing Address: New Mailing Address:** 2435 US HWY 19N SUITE 350 HOLIDAY, FL 34691 FEI Number: 20-1786964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ONEILL, BRENDA 4138 STAR ISLAND DR HOLIDAY, FL 34691 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition O'NEIL, BRENDA Name: Name: 2435 US HWY 19N SUITE 350 Address: Address: City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: Title: () Delete Title: () Change () Addition KONDROTAS, DAMIAN

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: BRENDA O'NEILL 02/09/2006 D