

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148507

FILED
Apr 28, 2006
Secretary of State

Entity Name: HOMESOURCE LENDING, INC.

Current Principal Place of Business:

8825 PERIMETER PARK BLVD.
STE 201
JACKSONVILLE, FL 32216

New Principal Place of Business:

4540 SOUTHSIDE BLVD
STE 603
JACKSONVILLE, FL 32216

Current Mailing Address:

8825 PERIMETER PARK BLVD.
STE 201
JACKSONVILLE, FL 32216

New Mailing Address:

4540 SOUTHSIDE BLVD
STE 603
JACKSONVILLE, FL 32216

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, WILLIAM B JR
3000-8 HARTLEY ROAD
JACKSONVILLE, FL 32257 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: COB () Delete
Name: HALTER, PAUL A JR
Address: 8825 PERIMETER PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: VTD () Delete
Name: HALTER, ERIC P
Address: 8825 PERIMETER PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: VD () Delete
Name: HALTER, CHRIS R
Address: 8825 PERIMETER PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: HALTER, PAUL A JR
Address: 4540 SOUTHSIDE BLVD #603
City-St-Zip: JACKSONVILLE, FL 32216

Title: VTD (X) Change () Addition
Name: HALTER, ERIC P
Address: 4540 SOUTHSIDE BLVD #603
City-St-Zip: JACKSONVILLE, FL 32216

Title: VD (X) Change () Addition
Name: HALTER, CHRIS R
Address: 4540 SOUTHSIDE BLVD #603
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC P HALTER

VTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date