2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155209

Entity Name: LENDING HOUSE MORTGAGE INC.

FILED Jan 30, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3629 VERSAILLES DR. TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

3629 VERSAILLES DR. TAMPA, FL 34638

FEI Number: 20-1886474 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:

MALINCHAK, NOAH A OWNER
3340 STONEMAN LOOP
43625 BALLASTONE DR.
LAND O LAKES, FL 34638 US
5340 LAND O LAKES, FL 34638 US
5340 STONEMAN LOOP
53625 BALLASTONE DR.
5340 LAND O LAKES, FL 34638 US

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: NOAH MALINCHAK 01/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: MALINCHAK, NOAH A OWNER MALINCHAK, NOAH A OWNER Name: Name: 3340 STONEMAN LOOP 3625 BALLASTONE DR. Address: Address: City-St-Zip: LAND O LAKES, FL 34638 City-St-Zip: LAND O LAKES, FL 34638

Title: O () Delete Title: () Change () Addition

 Name:
 SALTZMAN, RENEE A OWNER
 Name:

 Address:
 3629 VERSAILLES DR.
 Address:

 City-St-Zip:
 TAMPA, FL 33634
 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 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: NOAH MALINCHAK O 01/30/2006