

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170743

FILED
Apr 25, 2006
Secretary of State

Entity Name: HOUSE BANKER MORTGAGE LENDER CORP

Current Principal Place of Business:

1261 E SAMPLE RD STE 201
POMPANO BCH, FL 33064

New Principal Place of Business:

650 E SAMPLE RD
POMPANO BCH, FL 33064

Current Mailing Address:

1261 E SAMPLE RD STE 201
POMPANO BCH, FL 33064

New Mailing Address:

1261 E SAMPLE RD
POMPANO BCH, FL 33064

FEI Number: 20-2042357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, BRENO R
1261 E SAMPLE RD STE 201
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORP
1261 E SAMPLE RD
POMPANO BCH, FL 33064 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: BRENO GOMES

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GOMES, BRENO R
Address: 1261 E SAMPLE RD STE 201
City-St-Zip: POMPAN0 BCH, FL 33064

Title: D () Delete
Name: MORAES, ABEL
Address: 1261 E SAMPLE RD STE 201
City-St-Zip: POMPAN0 BCH, FL 33064

Title: DCEO () Delete
Name: GOMES, CARLOS
Address: 1261 E SAMPLE RD STE 201
City-St-Zip: POMPAN0 BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GOMES, BRENO R
Address: 1261 E SAMPLE RD
City-St-Zip: POMPAN0 BCH, FL 33064

Title: D (X) Change () Addition
Name: MORAES, ABEL
Address: 650 E SAMPLE RD
City-St-Zip: POMPAN0 BCH, FL 33064

Title: DCEO (X) Change () Addition
Name: GOMES, CARLOS
Address: 1261 E SAMPLE RD
City-St-Zip: POMPAN0 BCH, FL 33064

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: BRENO GOMES

DPT

04/25/2006

Electronic Signature of Signing Officer or Director

Date