2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046297

Entity Name: SUNCOAST HOME LENDING, INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31 PINE STREET 56 BELLS OF IRELAND CT HOMOSASSA, FL 34446 HOMOSASSA, FL 34446

Current Mailing Address: New Mailing Address:

P.O. BOX 859 HOMOSASSA, FL 34447

FEI Number: 20-2590932 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:

MEEK, AMY B
31 PINE STREET
HOMOSASSA, FL 34446 US

MEEK, AMY B
56 BELLS OF IRELAND CT.
HOMOSASSA, FL 34446 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: AMY MEEK 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MEEK, AMY B
 Name:
 MEEK, AMY B

 Address:
 31 PINE STREET
 Address:
 56 BELLS OF IRELAND CT

City-St-Zip: HOMOSASSA, FL 34446 City-St-Zip: HOMOSASSA, FL 34446

Title: CFO () Delete Title: CFO (X) Change () Addition
Name: MEEK_JOSEPH.C III Name: MEEK_JOSEPH.C III

 Name:
 MEEK, JOSEPH C III
 Name:
 MEEK, JOSEPH C III

 Address:
 31 PINE STREET
 Address:
 56 BELLS OF IRELAND CT

 City-St-Zip:
 HOMOSASSA, FL 34446
 City-St-Zip:
 HOMOSASSA, FL 34446

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: AMY MEEK P 04/30/2006