

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054662

FILED
May 01, 2008
Secretary of State

Entity Name: THE GREEN HOUSE LENDING CORP.

Current Principal Place of Business:

30950 PROUT CT.
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

10517 CORY LAKE DR
TAMPA, FL 33647

Current Mailing Address:

30950 PROUT CT.
WESLEY CHAPEL, FL 33543

New Mailing Address:

10517 CORY LAKE DR
TAMPA, FL 33647

FEI Number: 20-2691712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLINGHUISEN, SCOTT
30950 PROUT CT.
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

TELLINGHUISEN, SCOTT
10517 CORY LAKE DR
TAMPA, FL 33647 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CO () Delete
Name: TELLINGHUISEN, SCOTT
Address: 30950 PROUT CT.
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CO (X) Change () Addition
Name: TELLINGHUISEN, SCOTT
Address: 10517 CORY LAKE DR
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT TELLINGHUISEN

CO

05/01/2008

Electronic Signature of Signing Officer or Director

Date