

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078211

FILED
Jan 29, 2008
Secretary of State

Entity Name: HOMETRUST MORTGAGE GROUP, INC.

Current Principal Place of Business:

4321 N. LAKE ORLANDO PARKWAY
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4321 N. LAKE ORLANDO PARKWAY
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 20-2934673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, PATRICIA S
8551 VIA BELLA NOTTE
ORLANDO, FL 32836 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: PRES () Delete
Name: SIMON, PATRICIA S
Address: 8551 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

Title: VP () Delete
Name: BAYLIS, CHARLES R
Address: 4321 N. LAKE ORLANDO PARKWAY
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES R. BAYLIS

VP

01/29/2008

Electronic Signature of Signing Officer or Director

Date