2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118003

Entity Name: SIMPLE HOME LENDING INC

4308 PONDAPPLE DRIVE

TITUSVILLE, FL 32796

Address:

City-St-Zip:

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 413 S. PALM AVE. TITUSVILLE, FL 32796 **Current Mailing Address: New Mailing Address:** 413 S. PALM AVE TITUSVILLE, FL 32796 FEI Number: 20-3334012 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: EASLEY, ANGIE 413 S. PALM AVENUE TITUSVILLE, FL 32796 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition EASLEY, ANGIE M Name: Name: 1713 FORD ROAD Address: Address: City-St-Zip: MIMS, FL 32754 City-St-Zip: Title: Title: () Change () Addition SEC () Delete Name: EASLEY, ANGIE M Name: 1713 FORD ROAD Address: Address: MIMS, FL 32754 City-St-Zip: City-St-Zip: Title: Title: TRFA () Delete TRFA (X) Change () Addition BURRIS, ROBIN R Name: EASLEY, ANGIE M Name:

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.

Address:

City-St-Zip:

1713 FORD ROAD

MIMS, FL 32754

SIGNATURE: ANGIE M. EASLEY P 04/10/2008