

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000049139

Entity Name: LOAN RESOLVE.COM, INC

**FILED**  
**Aug 12, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

9825 HARRELL AVENUE  
SUITE 303  
TREASURE ISLAND, FL 33706

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 86249  
MADEIRA BEACH, FL 33738-624

**New Mailing Address:**

FEI Number: 20-8884355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CALHOUN, MICHAEL D JR  
11290 90TH TERRACE N  
SEMINOLE, FL 33772 US

**Name and Address of New Registered Agent:**

MCARTHUR, JAMES  
9825 HARRELL AVENUE SUITE 303  
TREASURE ISLAND, FL 33706 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: JAMES MCARTHUR

08/12/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MCARTHUR, JAMES  
Address: 9825 HARRELL AVENUE SUITE 303  
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP ( ) Delete  
Name: CALHOUN, MICHAEL D JR  
Address: 11290 90TH TERRACE N  
City-St-Zip: SEMINOLE, FL 33772

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: GEORGE, ALLEN  
Address: 17205 FLANAGAN LANE  
City-St-Zip: RIVERSIDE, CA 92504

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: JAMES MCARTHUR

P

08/12/2008

Electronic Signature of Signing Officer or Director

Date