

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000049139

Entity Name: LOAN RESOLVE.COM, INC

FILED
Nov 13, 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:

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

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: GEORGE, ALLEN
Address: 17205 FLANAGAN LANE
City-St-Zip: RIVERSIDE, CA 92504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: MCARTHUR, JAMES
Address: 9825 HARRELL AVENUE SUITE 303
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGR (X) Change () Addition
Name: CALHOUN, MICHAEL
Address: PO BOX 7973
City-St-Zip: SEMINOLE, FL 33775

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: MICHAEL CALHOUN

MGR

11/13/2008

Electronic Signature of Signing Officer or Director

Date