

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003455

FILED  
Mar 26, 2008  
Secretary of State

Entity Name: HOME LENDERS TRUST, INC.

## Current Principal Place of Business:

1249 N ORANGE AVE  
ORLANDO, FL 32804 US

## New Principal Place of Business:

2550 TECHNOLOGY DRIVE  
201  
ORLANDO, FL 32804 US

## Current Mailing Address:

1249 N ORANGE AVE  
ORLANDO, FL 32804 US

## New Mailing Address:

2550 TECHNOLOGY DRIVE  
201  
ORLANDO, FL 32804 US

FEI Number: 59-3303225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUATRALE, MICHELLE  
1249 N ORANGE AVE  
ORLANDO, FL 32804 US

## Name and Address of New Registered Agent:

QUATRALE, MICHELLE  
2550 TECHNOLOGY DRIVE  
201  
ORLANDO, FL 32804 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: MICHELLE QUATRALE

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PARRETT, JOHN  
Address: 1249 N ORANGE AVE  
City-St-Zip: ORLANDO, FL 32804

Title: V ( ) Delete  
Name: AULLS, ERNEST C III  
Address: 1249 N ORANGE AVE  
City-St-Zip: ORLANDO, FL 32804

Title: V ( ) Delete  
Name: VANDER, GREG  
Address: 1249 N ORANGE AVE  
City-St-Zip: ORLANDO, FL 32804

Title: V ( ) Delete  
Name: GERMAINE, JOHN  
Address: 1249 N ORANGE AVE  
City-St-Zip: ORLANDO, FL 32804 US

Title: V ( ) Delete  
Name: HUTTO, SHANNON  
Address: 1249 N ORANGE AVE  
City-St-Zip: ORLANDO, FL 32804 US

Title: V ( ) Delete  
Name: CIESLAK, RYAN  
Address: 1249 N ORANGE AVE  
City-St-Zip: ORLANDO, FL 32804 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PARRETT, JOHN  
Address: 2550 TECHNOLOGY DR, SUITE 201  
City-St-Zip: ORLANDO, FL 32804

Title: V (X) Change ( ) Addition  
Name: LEO, STEPHEN  
Address: 2550 TECHNOLOGY DRIVE # 201  
City-St-Zip: ORLANDO, FL 32804

Title: V (X) Change ( ) Addition  
Name: VANDER WEL, GREG  
Address: 2550 TECHNOLOGY DRIVE #201  
City-St-Zip: ORLANDO, FL 32804

Title: V (X) Change ( ) Addition  
Name: GERMAINE, JOHN  
Address: 2550 TECHNOLOGY DRIVE, #201  
City-St-Zip: ORLANDO, FL 32804 US

Title: V (X) Change ( ) Addition  
Name: GATES, IAN  
Address: 2550 TECHNOLOGY DRIVE #201  
City-St-Zip: ORLANDO, FL 32804 US

Title: V (X) Change ( ) Addition  
Name: CIESLAK, RYAN  
Address: 2550 TECHNOLOGY DRIVE # 201  
City-St-Zip: ORLANDO, FL 32804 US

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: JOHN PARRETT

D

03/26/2008

Electronic Signature of Signing Officer or Director

Date