

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037556

**FILED**  
**Jun 18, 2008**  
**Secretary of State**

**Entity Name:** U.S. HOME LENDING CORPORATION

**Current Principal Place of Business:**

1825 MAIN ST.  
200  
WESTON, FL 33327 US

**New Principal Place of Business:**

**Current Mailing Address:**

1825 MAIN ST.  
200  
WESTON, FL 33327 US

**New Mailing Address:**

**FEI Number:** 65-0659794

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CLARK, JASON M  
1535 LANTANA DR.  
WESTON, FL 33326 US

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

ROJAS, GEORGE W  
13301 SW 45 DR.  
MIRAMAR, FL 33027 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: GEORGE ROJAS

06/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CLARK, JASON M  
Address: 1535 LANTANA DR.  
City-St-Zip: WESTON, FL 33326

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

Title: CFO (X) Change ( ) Addition  
Name: ROJAS, GEORGE W  
Address: 13301 SW 45 DR  
City-St-Zip: MIRAMAR, FL 33027

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: GEORGE ROJAS

CFO

06/18/2008

Electronic Signature of Signing Officer or Director

Date