

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017892

FILED
Apr 30, 2008
Secretary of State

Entity Name: SURECREDIT USA HOME LOANS, INC.

Current Principal Place of Business:

10691 N. KENDALL DR.
SUITE 206
MIAMI, FL 33176

New Principal Place of Business:

3444 GRAND AVE
SUITE 18
COCONUT GROVE, FL 33133

Current Mailing Address:

10691 N. KENDALL DR.
SUITE 206
MIAMI, FL 33176

New Mailing Address:

P.O. BOX 163838
MIAMI, FL 33116

FEI Number: 65-0732660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURRY, JACK
10691 N. KENDALL DR.
SUITE 206
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FURRY, JACK
3444 GRAND AVENUE
SUITE 18
COCONUT GROVE, FL 33133 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: JACK V. FURRY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FURRY, JACK
Address: 10691 N. KENDALL DR. #206
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FURRY, JACK
Address: 3444 GRAND AVENUE # 18
City-St-Zip: COCONUT GROVE, FL 33133

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: JACK V. FURRY

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date