2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004963

Entity Name: ASSURANCE HOME LOAN, INC.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1829 S HARBOR CITY BLVD MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

459 NIKOMAS WAY
MELBOURNE BEACH, FL 32951

1829 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901

FEI Number: 65-0815585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SORGENFREI, DEANA A
459 NIKOMAS WAY
4560 S. HWY A1A

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 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: 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name:SORGENFREI, JOHN RName:SORGENFREI, JOHN RAddress:459 NIKOMAS WAYAddress:4560 S. HIGHWAY A1A

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VSD () Delete Title: VSD (X) Change () Addition Name: SORGENFREI, DEANA A Name: SORGENFREI, DEANA A

Name: SORGENFREI, DEANA A
Address: 459 NIKOMAS WAY
Address: 450 S. HWY A1A

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

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 R. SORGENFREI PTD 04/23/2008