2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002844

FRISCO, TX 75034

City-St-Zip:

Entity Name: DALLAS HOME LOANS, INC.

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7005 CHASE OAKS BLVD PLANO, TX 75025 **Current Mailing Address: New Mailing Address:** 7005 CHASE OAKS BLVD PLANO, TX 75025 FEI Number: 80-0043614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition MELROSE, DAVID M CEO Name: Name: 4926 LONGVUE DR Address: Address: City-St-Zip: FRISCO, TX 75034 City-St-Zip: () Delete Title: COO Title: () Change () Addition LANAHAN, KIRK Name: Name: 3857 TRUMAN DR Address: Address:

City-St-Zip:

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: DAVID MELROSE CEO 01/16/2008