

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002844

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: DALLAS HOME LOANS, INC.

## Current Principal Place of Business:

7005 CHASE OAKS BLVD  
PLANO, TX 75025

## New Principal Place of Business:

2200 K AVE  
300  
PLANO, TX 75074

## Current Mailing Address:

7005 CHASE OAKS BLVD  
PLANO, TX 75025

## New Mailing Address:

2200 K AVE  
300  
PLANO, TX 75074

FEI Number: 80-0043614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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:

Title: CEO ( ) Delete  
Name: MELROSE, DAVID M CEO  
Address: 4926 LONGVUE DR  
City-St-Zip: FRISCO, TX 75034

Title: COO (X) Delete  
Name: LANAHAN, KIRK  
Address: 3857 TRUMAN DR  
City-St-Zip: FRISCO, TX 75034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MELROSE, DAVID M  
Address: 4926 LONGVUE DR  
City-St-Zip: FRISCO, TX 75034

Title: ( ) Change ( ) Addition  
Name:  
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

04/15/2009

Electronic Signature of Signing Officer or Director

Date