

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004009

FILED  
Apr 18, 2005  
Secretary of State

Entity Name: OAK HILL MORTGAGE, INC.

**Current Principal Place of Business:**

1140 N. TOWN CENTER DRIVE, STE. 300  
LAS VEGAS, NV 89144

**New Principal Place of Business:**

**Current Mailing Address:**

1140 N. TOWN CENTER DRIVE, STE. 300  
LAS VEGAS, NV 89144

**New Mailing Address:**

FEI Number: 41-2053984      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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: VD ( ) Delete  
Name: HENDERSON, BRADLEY W  
Address: 1140 N. TOWN CENTER DRIVE, STE. 300  
City-St-Zip: LAS VEGAS, NV 89144

Title: DST ( ) Delete  
Name: HENDERSON, JASON A  
Address: 1140 N. TOWN CENTER DRIVE, STE. 300  
City-St-Zip: LAS VEGAS, NV 89144

Title: D ( ) Delete  
Name: HENDERSON, GARY  
Address: 50948 WHISPER LANE  
City-St-Zip: SLATER, IA 50244

Title: D ( ) Delete  
Name: MOUTON, JEAN-CLAUDE  
Address: P.O. BOX 10232  
City-St-Zip: CARMEL, CA 93922

Title: D (X) Delete  
Name: CASCHETTE, KENNETH A  
Address: 1140 N. TOWN CENTER DRIVE, STE. 300  
City-St-Zip: LAS VEGAS, NV 89144

Title: P (X) Delete  
Name: LORENGER, DANIEL J  
Address: 1140 N. TOWN CENTER DRIVE, STE. 300  
City-St-Zip: LAS VEGAS, NV 89144

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: LORENGER, DANIEL J  
Address: 1140 N. TOWN CENTER DRIVE, STE. 300  
City-St-Zip: LAS VEGAS, NV 89144

Title: D (X) Change ( ) Addition  
Name: GUILD, SCOTT M  
Address: 1140 N. TOWN CENTER DRIVE, STE. 300  
City-St-Zip: LAS VEGAS, NV 89144

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL J. LORENGER

P

04/18/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date