

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002280

FILED
Apr 30, 2007
Secretary of State

Entity Name: LENDMARK FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1506 KLONDIKE ROAD, SUITE 400
CONYERS, GA 30094

New Principal Place of Business:

1506 KLONDIKE ROAD SW, SUITE 400
CONYERS, GA 30094

Current Mailing Address:

1506 KLONDIKE ROAD, SUITE 400
CONYERS, GA 30094

New Mailing Address:

C/O LISA I MOBERLY BB&T
200 WEST SECOND STREET 3RD FLOOR
WINSTON-SALEM, NC 27101

FEI Number: 58-2257419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 333242525 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: PCEO () Delete
Name: AIKEN, ROBERT W
Address: 1506 KLONDIKE ROAD, SUITE 400
City-St-Zip: CONYERS, GA 30094

Title: VD () Delete
Name: BURGAMY, JOE H
Address: 1506 KLONDIKE ROAD, SUITE 400
City-St-Zip: CONYERS, GA 30094

Title: VD () Delete
Name: THOMAS, DAREN L
Address: 1506 KLONDIKE ROAD, SUITE 400
City-St-Zip: CONYERS, GA 30094

Title: D () Delete
Name: STARNES, CLARKE R III
Address: 200 W 2ND STREET, 5TH FLOOR
City-St-Zip: WINSTON SALEM, NC 27101

Title: D () Delete
Name: DALE, TIMOTHY C
Address: 223 WEST NASH STREET
City-St-Zip: WILSON, NC 27894

Title: D () Delete
Name: MEDLIN, STEVE
Address: 1583 EAST 10TH STREET
City-St-Zip: ROANOKE RAPIDS, NC 27870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: AIKEN, ROBERT W
Address: 1506 KLONDIKE ROAD, SW, SUITE 400
City-St-Zip: CONYERS, GA 30094

Title: VD (X) Change () Addition
Name: BURGAMY, JOE H
Address: 1506 KLONDIKE ROAD SW, SUITE 400
City-St-Zip: CONYERS, GA 30094

Title: VPD (X) Change () Addition
Name: JACKSON, G. A SR
Address: 1506 KLONDIKE ROAD SW, SUITE 400
City-St-Zip: CONYERS, GA 30094

Title: VPD (X) Change () Addition
Name: DENNISON, ROBERT R II
Address: 1506 KLONDIKE ROAD SW, SUITE 400
City-St-Zip: CONYERS, GA 30094

Title: VCFO (X) Change () Addition
Name: TAYLOR, WAYNE
Address: 1506 KLONDIKE ROAD SW, SUITE 400
City-St-Zip: CONYERS, GA 30094

Title: D (X) Change () Addition
Name: DALE, TIMOTHY C
Address: 223 WEST NASH STREET, 5TH FLOOR
City-St-Zip: WILSON, NC 27893

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: LISA I MOBERLY

OTH

04/30/2007

Electronic Signature of Signing Officer or Director

Date