

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006225

FILED
Jun 02, 2005
Secretary of State

Entity Name: LENDING 1ST MORTGAGE CORPORATION

Current Principal Place of Business:

15 COASTAL OAK LANE
COTO DE CAZA, CA 92679

New Principal Place of Business:

160 S. OLD SPRINGS ROAD
260
ANAHEIM HILLS, CA 92808

Current Mailing Address:

15 COASTAL OAK LANE
COTO DE CAZA, CA 92679

New Mailing Address:

FEI Number: 52-2352396

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: JOHNSON, CLARK
Address: 15 COASTAL OAK LANE
City-St-Zip: COTO DE CAZA, CA 92679

Title: DPS () Delete
Name: LOMBARDI, CHRIS
Address: 15 COASTAL OAK LANE
City-St-Zip: COTO DE CAZA, CA 92679

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLARK JOHNSON, PRESIDENT

DT

06/02/2005

Electronic Signature of Signing Officer or Director

Date