

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003050

FILED
May 01, 2006
Secretary of State

Entity Name: TLG LENDING, INC.

Current Principal Place of Business:

13901 SUTTONPARK DR. SOUTH
SUITE 150
JACKSONVILLE, FL 32224

New Principal Place of Business:

13901 SUTTON PARK DR. SOUTH
SUITE 150
JACKSONVILLE, FL 32224

Current Mailing Address:

13901 SUTTONPARK DR. SOUTH
SUITE 150
JACKSONVILLE, FL 32224

New Mailing Address:

13901 SUTTON PARK DR. SOUTH
SUITE 150
JACKSONVILLE, FL 32224

FEI Number: 36-4270979

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: C () Delete
Name: MCCARTHY, JAMES P
Address: 13901 SUTTONPARK DR. SOUTH, SUITE 150
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Delete
Name: BURNS, NATHAN N
Address: 12901 SUTTON PARK DR., SOUTH #150
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MCCARTHY, JAMES P
Address: 13901 SUTTON PARK DR. SOUTH, SUITE 150
City-St-Zip: JACKSONVILLE, FL 32224

Title: V (X) Change () Addition
Name: BURNS, NATHAN N
Address: 13901 SUTTON PARK DR., SOUTH #150
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES P MCCARTHY

CEO

05/01/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date