

# 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