2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# P05000024414

Entity Name: HALLMARK LENDING, INC.

Current Principal Place of Business:

13605-4 NORTH 21ST STREET
TAMPA, FL 33613

New Principal Place of Business:

12202 N 15TH STREET
OFC 301
TAMPA, FL 33612 US

Current Mailing Address:

13605-4 NORTH 21ST STREET
TAMPA, FL 33613

New Mailing Address:

12202 N 15TH STREET
OFC 301
TAMPA, FL 33612 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FERNANDEZ, ROBERT
13605-4 NORTH 21ST STREET
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

FERNANDEZ, ROBERT
12202 N 15TH STREET
OFC 301
TAMPA, FL 33612 US

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: ROBERT FERNANDEZ 04/27/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: FERNANDEZ, ROBERT
Address: 13605-4 NORTH 21ST STREET
City-St-Zip: TAMPA, FL 33613

Title: VSD ( ) Delete
Name: FERNANDEZ, MARILYN
Address: 13605-4 NORTH 21ST STREET
City-St-Zip: TAMPA, FL 33613

Title: TD ( ) Delete
Name: GRIMSHAW, MATTHEW
Address: 13605-4 NORTH 21ST STREET
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: FERNANDEZ, ROBERT
Address: 12202 N 15TH STREET OFC 301
City-St-Zip: TAMPA, FL 33612 US

Title: VSD (X) Change ( ) Addition
Name: FERNANDEZ, MARILYN
Address: 12202 N 15TH STREET OFC 301
City-St-Zip: TAMPA, FL 33612 US

Title: TD (X) Change ( ) Addition
Name: GRIMSHAW, MATTHEW
Address: 12202 N 15TH STREET OFC 301
City-St-Zip: TAMPA, FL 33612 US

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: MARILYN FERNANDEZ VP 04/27/2006
Electronic Signature of Signing Officer or Director Date