

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000039270

Entity Name: AMERICAN PREMIER LENDING, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

3140 WEST KENNEDY BOULEVARD STE 100
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3140 WEST KENNEDY BOULEVARD, SUITE 100
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-4903285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURKEL, KENNETH G
201 N. FRANKLIN STREET, SUITE 2600
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ROGGENBAUER, ANNE
Address: 3140 WEST KENNEDY BOULEVARD, SUITE 100
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNE ROGGENBAUER

PS

05/04/2007

Electronic Signature of Signing Officer or Director

Date