2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006208

Entity Name: EDGEWATER LENDING GROUP INC.

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15350 SW SEQUOIA PARKWAY, SUITE 150 PORTLAND, OR 97224 **Current Mailing Address: New Mailing Address:** 15350 SW SEQUOIA PARKWAY, SUITE 150 PORTLAND, OR 97224 FEI Number: 20-1433552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, #4 WESTON, FL 33331 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Change () Addition () Delete Title: BROTHERTON, PAULA R WEATHERFORD, DEBORAH J Name: Name: 15350 SW SEQUOIA PARKWAY, SUITE 150 15350 SW SEQUOIA PARKWAY, SUITE 150 Address: Address: PORTLAND, OR 97224 City-St-Zip: PORTLAND, OR 97224 City-St-Zip: Title: () Change () Addition Title: () Delete Name: MASON, CHRISTOPHER M Name: 15350 SW SEQUOIA PARKWAY, SUITE 150 Address: Address: PORTLAND, OR 97224 City-St-Zip: City-St-Zip: Title: () Change (X) Addition Title: () Delete VΡ BROTHERTON, PAULA R Name: Name: 15350 SW SEQUOIA PARKWAY, SUITE 150 Address Address: City-St-Zip: City-St-Zip: PORTLAND, OR 97224 Title: () Delete Title: () Change (X) Addition ALTERMAN, DEAN N Name: Name: Address: Address: 601 SW SECOND AVENUE, SUITE 2100 City-St-Zip: City-St-Zip: PORTLAND, OR 97204

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: CHRISTOPHER M MASON T 01/06/2006