

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003243

FILED
Jan 10, 2006
Secretary of State

Entity Name: PATRIOT LENDING COMPANY

Current Principal Place of Business:

4 LOWELL RD. , STE 9
NORTH READING, MA 01864

New Principal Place of Business:

4 LOWELL RD. ,
STE. 11
NORTH READING, MA 01864

Current Mailing Address:

4 LOWELL RD. , STE 9
NORTH READING, MA 01864

New Mailing Address:

4 LOWELL RD. ,
STE. 11
NORTH READING, MA 01864

FEI Number: 04-3169182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MICHAEL
1644 BLANDING BLVD.
JACKSONVILLE, FL 32210 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAZONSON, MARCY A
Address: 100 SPRING GROVE RD.
City-St-Zip: ANDOVER, MA 01810

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 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: MARCY MAZONSON

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date