

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123029

Entity Name: AMG LENDING CORP.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

2500 NORTH MILITARY TRAIL, SUITE #310
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2500 NORTH MILITARY TRAIL, SUITE #310
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 56-2410670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, DANIEL ESQ
1050 S FEDERAL HWY
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MITTENTHAL, JOSHUA ESQ
5499 N. FEDERAL HWY #K
BOCA RATON, FL 33487 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: JOSHUA MITTENTHAL

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: EASTMANN, ROBERT M
Address: 2500 NORTH MILITARY TRAIL, SUITE #310
City-St-Zip: BOCA RATON, FL 33431

Title: VSD () Delete
Name: LONGO, KRISTIAN
Address: 2500 NORTH MILITARY TRAIL, SUITE #310
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT M. EASTMANN

PRES

02/16/2006

Electronic Signature of Signing Officer or Director

Date