2005 FOR PROFIT CORPORATION ANNUAL REPORT

07-08-2005 90022 047 ***150.00 **DOCUMENT # F00000002280** 08-02-2005 90030 025 ***400.00 LENDMARK FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 50059126 1506 KLONDIKE ROAD, SUITE 400 1506 KLONDIKE ROAD, SUITE 400 CONYERS, GA 30094 CONYERS, GA 30094 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06292005 Chg-P CR2E034 (10/03) City & State City & State 4. FFI Number Applied For 58-2257419 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, hosed or printing name of registered agent and title if applicable. INDTE: Registered Apent signature regulard when remaintangly 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCEO** TITLE Detete TILE □ Change AIKEN, ROBERT W MAME NAME 1506 KLONDIKE ROAD, SUITE 400 STREET ADDRESS STREET ADDRESS CONYERS, GA 30094 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BURGAMY, JOE H NAME NAME 1506 KLONDIKE ROAD, SUITE 400 STREET ADDRESS STREET ADDRESS CONYERS, GA 30094 CITY-ST-ZIP CITY-ST-ZIP VD шл ☐ Change ☐ Addition IIILE ☐ Delete THOMAS, DAREN L NAME NAME 1506 KLONDIKE ROAD, SUITE 400 STREET ADDRESS STREET ADDRESS CONYERS, GA 30094 CITY-ST-ZIP CITY-ST-71P ☐ Detete TITLE Change ☐ Addition STARNES, CLARKE R III NAME NAME 200 W 2ND STREET, 5TH FLOOR SIREET ADDRESS STREET ADDRESS CITY-51-27 WINSTON SALEM, NC 27101 CITY_ST_79 Delete ☐ Change Addition TITLE DALE, TIMOTHY C NAME MAME STREET ADDRESS 223 WEST NASH STREET STREET ADORESS WILSON, NC 27894 CITY-ST-ZP CITY - ST - ZIP IIILE ☐ Change X Addition ☐ Delete MILE NAME See attachment for additional Officers

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Soction 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

C(TY-ST-782

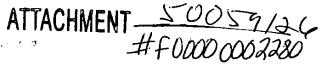
and Directors

STREET ADDRESS

CITY_CL_7IP

SIGNATURE: RELITION TO DAY PRINTED NAME OF BICHNO OFFICER ON DIFFECTOR DELLE D

FILED Aug 02, 2005 8:00 am Secretary of State



Additional Officer and/or Directors

Directors Only

Steve Medlin BB&T 1583 East 10th Street Roanoke Rapids, NC 27870 ADD

Officers and Directors

G. Alan Jackson, Sr. Vice President Lendmark Financial Services 1506 Klondike Road, Suite 400, Conyers, Georgia 30094 ADD

Robert R. Dennison, II, Sr. Vice President & Secretary Lendmark Financial Services, Inc. 1506 Klondike Road, Suite 400 Conyers, Georgia 30094 ADD