

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000004674

Entity Name: THE LENDING FACTORY, INC.

FILED
Dec 08, 2006
Secretary of State

Current Principal Place of Business:

1426 CRESCENT ROAD
HALFMOON, NY 12065

New Principal Place of Business:

200-202 STATE STREET
SCHENECTADY, NY 12303

Current Mailing Address:

1426 CRESCENT ROAD
HALFMOON, NY 12065

New Mailing Address:

200-202 STATE STREET
SCHENECTADY, NY 12303

FEI Number: 14-1816879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, DOROTHY R
254 NW TOSCANE TRAIL
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

MCLEOD, DOROTHY R
4604 TURNBERRY LANE
LAKE WALES, FL 33593 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: DOROTHY R. MCLEOD

12/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MCLEOD, MARK ELLIOTT
Address: 91 ROCKHURST RD
City-St-Zip: QUEENSBURY, NY 12804

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: MARK E. MCLEOD

PRES

12/08/2006

Electronic Signature of Signing Officer or Director

Date