

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003435

FILED
Jan 09, 2006
Secretary of State

Entity Name: LENDER'S INVESTMENT CORP.

Current Principal Place of Business:

2755 BRISTOL STREET STE. 100
COSTA MESA, CA 92626

New Principal Place of Business:

18101 VON KARMAN AVE
SUITE 400
IRVINE, CA 92612

Current Mailing Address:

2755 BRISTOL STREET STE. 100
COSTA MESA, CA 92626

New Mailing Address:

18101 VON KARMAN AVE
SUITE 400
IRVINE, CA 92612

FEI Number: 75-2997125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE RESEARCH SOLUTIONS, INC.
1333 N. DUVAL STREET
TALLAHASSEE, FL 32303 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: SMITH, KERRY M
Address: 2755 BRISTOL STREET STE. 100
City-St-Zip: COSTA MESA, CA 92626

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, KERRY M
Address: 18101 VON KARMAN AVE., SUITE 400
City-St-Zip: IRVINE, CA 92612

Title: V () Change (X) Addition
Name: AMMERMAN, BILL
Address: 18101 VON KARMAN AVE, SUITE 400
City-St-Zip: IRVINE, CA 92612

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: KERRY M. SMITH

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date