

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003435

FILED
May 11, 2007
Secretary of State

Entity Name: LENDER'S INVESTMENT CORP.

Current Principal Place of Business:

18101 VON KARMAN AVE
SUITE 400
IRVINE, CA 92612

New Principal Place of Business:

20101 SW BIRCH STREET
SUITE 120
NEWPORT BEACH, CA 92660

Current Mailing Address:

18101 VON KARMAN AVE
SUITE 400
IRVINE, CA 92612

New Mailing Address:

20101 SW BIRCH STREET
SUITE 120
NEWPORT BEACH, CA 92660

FEI Number: 75-2997125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, KERRY M
Address: 20101 SW BIRCH ST., SUITE 120
City-St-Zip: NEWPORT BEACH, CA 92660

Title: V (X) Change () Addition
Name: AMMERMAN, BILL
Address: 20101 SW BIRCH ST., SUITE 120
City-St-Zip: NEWPORT BEACH, CA 92660

I hereby certify that the information supplied with this filing does not qualify 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

05/11/2007

Electronic Signature of Signing Officer or Director

Date