

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004316

Entity Name: USA LENDING GROUP, INC.

FILED  
Jan 03, 2006  
Secretary of State

## Current Principal Place of Business:

10542 S JORDAN GATEWAY  
300  
SALT LAKE CITY, UT 840953937

## New Principal Place of Business:

## Current Mailing Address:

10542 S JORDAN GATEWAY  
300  
SALT LAKE CITY, UT 840953937

## New Mailing Address:

FEI Number: 01-0643981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

## Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED  
660 EAST JEFFERSON STREET  
TALLAHASSEE, FL 323012960 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: MARK SCHIFF

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CDPV ( ) Delete  
Name: GOODMAN, BRIAN  
Address: 10542 S JORDAN GATEWAY , SUITE 300  
City-St-Zip: SALT LAKE CITY, UT 84095

Title: ST ( ) Delete  
Name: GOODMAN, BRIAN  
Address: 10542 S JORDAN GATEWAY, SUITE 300  
City-St-Zip: SALT LAKE CITY, UT 84095

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GOODMAN, BRIAN  
Address: 10542 S JORDAN GATEWAY , SUITE 300  
City-St-Zip: SALT LAKE CITY, UT 84095

Title: SEC. (X) Change ( ) Addition  
Name: GOODMAN, BRIAN  
Address: 10542 S JORDAN GATEWAY, SUITE 300  
City-St-Zip: SALT LAKE CITY, UT 84095

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: BRIAN GOODMAN

PRES

01/03/2006

Electronic Signature of Signing Officer or Director

Date