

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004316

Entity Name: USA LENDING GROUP, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

10542 S JORDAN GATEWAY
300
SALT LAKE CITY, UT 840953937

Current Mailing Address:

10542 S JORDAN GATEWAY
300
SALT LAKE CITY, UT 840953937

New Principal Place of Business:

9029 S PECOS RD
SUITE 2800
HENDERSON, NV 89074

New Mailing Address:

17 OLD MARSH COURT
HENDERSON, NV 89052

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
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323012960 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: PRES () Delete
Name: GOODMAN, BRIAN
Address: 10542 S JORDAN GATEWAY , SUITE 300
City-St-Zip: SALT LAKE CITY, UT 84095

Title: SEC. () 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: 9029 S PECOS RD SUITE 2800
City-St-Zip: HENDERSON, NV 89074

Title: SEC. (X) Change () Addition
Name: GOODMAN, BRIAN
Address: 9029 S. PECOS RD SUITE 2800
City-St-Zip: HENDERSON, NV 89074

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

01/23/2007

Electronic Signature of Signing Officer or Director

Date