

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005207

FILED
Jul 11, 2005
Secretary of State

Entity Name: REVOLUTION LENDING CORP.

Current Principal Place of Business:

223 W. MAIN ST.
CABOT, AR 72023

New Principal Place of Business:

500 DUPREE
JACKSONVILLE, AR 72076

Current Mailing Address:

223 W. MAIN ST.
CABOT, AR 72023

New Mailing Address:

500 DUPREE
JACKSONVILLE, AR 72076

FEI Number: 71-0863637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEL, JEREMY
7380 SAND LAKE RD., SUITE 500
ORLANDO, FL 32819 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: CP () Delete
Name: NEEL, JOSHUA
Address: 110 KING PINE RD.
City-St-Zip: SHERWOOD, AR 72120

Title: VCV () Delete
Name: NEEL, JEREMY
Address: 7380 SAND LAKE RD., SUITE 500
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: NEEL, CHARRI
Address: 527 ONEIDA ST.
City-St-Zip: JACKSONVILLE, AR 72076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: NEEL, JOSHUA
Address: 13626 EAST 88TH STREET NORTH
City-St-Zip: OWASSO, OK 74055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Section 119.07(3)(i), 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: JOSHUA A. NEEL

CP

07/11/2005

Electronic Signature of Signing Officer or Director

Date