2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005207

NEEL, CHARRI

527 ONEIDA ST.

JACKSONVILLE, AR 72076

Name:

Address:

City-St-Zip:

Entity Name: REVOLUTION LENDING CORP.

FILED Feb 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10830 E 45TH ST SUITE 302 TULSA, OK 74146 **Current Mailing Address: New Mailing Address:** 10830 E 45TH ST SUITE 302 TULSA, OK 74146 FEI Number: 71-0863637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NEEL, JEREMY 7380 SAND LAKE RD., SUITE 500 ORLANDO, FL 32819 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition NEEL, JOSHUA Name: Name: 13626 EAST 88TH STREET NORTH Address: Address: City-St-Zip: OWASSO, OK 74055 City-St-Zip: Title: VCV () Delete Title: () Change () Addition Name: NEEL, JEREMY Name: 7380 SAND LAKE RD., SUITE 500 Address: Address: ORLANDO, FL 32819 City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: () Delete

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.

Name:

Address:

City-St-Zip:

NEEL, CHARRI

34-3 GOLFSHORES DRIVE

BRANSON, MO 65616

SIGNATURE: JOSHUA A. NEEL CP 02/11/2008