

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003450

FILED
Apr 24, 2006
Secretary of State

Entity Name: AMERICAN HERITAGE LENDING CORPORATION

Current Principal Place of Business:

65 ENTERPRISE, STE. 260
ALISO VIEJO, CA 92856

New Principal Place of Business:

65 ENTERPRISE, STE. 420
ALISO VIEJO, CA 92856

Current Mailing Address:

65 ENTERPRISE, STE. 260
ALISO VIEJO, CA 92856

New Mailing Address:

65 ENTERPRISE, STE. 420
ALISO VIEJO, CA 92856

FEI Number: 34-2000574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: PC () Delete
Name: SAMSING, JAMES R
Address: 65 ENTERPRISE, STE. 260
City-St-Zip: ALISO VIEJO, CA 92856

Title: TSVC () Delete
Name: SMITH G, JUSTIN
Address: 65 ENTERPRISE, STE. 260
City-St-Zip: ALISO VIEJO, CA 92856

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: SAMSING, JAMES R
Address: 65 ENTERPRISE, STE. 420
City-St-Zip: ALISO VIEJO, CA 92856

Title: TSVC (X) Change () Addition
Name: SMITH G, JUSTIN
Address: 65 ENTERPRISE, STE. 420
City-St-Zip: ALISO VIEJO, CA 92856

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: JAMES R. SAMSING

PC

04/24/2006

Electronic Signature of Signing Officer or Director

Date