

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005945

FILED
Feb 01, 2006
Secretary of State

Entity Name: INTERIM PORTFOLIO LENDING CORPORATION

Current Principal Place of Business:

3648 FM 1960 WEST, SUITE 100
HOUSTON, TX 77068

New Principal Place of Business:

Current Mailing Address:

3648 FM 1960 WEST, SUITE 100
HOUSTON, TX 77068

New Mailing Address:

FEI Number: 76-0604526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINS, CARYN
2400 EAST COMMERCIAL AVENUE, 815
FT. LAUDERDALE, FL 33308 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: CDPS () Delete
Name: CAMMACK, SAM R
Address: 3648 FM 1960 WEST, SUITE 100
City-St-Zip: HOUSTON, TX 77068

Title: DV () Delete
Name: HOLMES, JOHN W
Address: 3648 FM 1960 WEST, SUITE 100
City-St-Zip: HOUSTON, TX 77068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SAM R. CAMMACK

CDPS

02/01/2006

Electronic Signature of Signing Officer or Director

Date