

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003117

FILED  
May 12, 2008  
Secretary of State

Entity Name: GENERATION LENDING CORP.

## Current Principal Place of Business:

8601 4TH ST N  
ST PETERSBURG, FL 33702

## Current Mailing Address:

3001 58TH AVE S STE 213  
ST PETERSBURG, FL 33712

## New Principal Place of Business:

146 2ND STREET NORTH  
SUITE 105  
ST PETERSBURG, FL 33701

## New Mailing Address:

146 2ND STREET NORTH  
SUITE 105  
ST PETERSBURG, FL 33701

FEI Number: 31-1656849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAY, DEBBIE  
3575 54TH AVE N  
ST PETERSBURG, FL 33714 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: P ( ) Delete  
Name: MCCALL, ANTHONY T  
Address: 8601 4TH ST N  
City-St-Zip: ST PETERSBURG, FL 33702

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCCALL, ANTHONY T  
Address: 146 2ND STREET NORTH, SUITE 105  
City-St-Zip: ST PETERSBURG, FL 33701

Title: VP ( ) Change (X) Addition  
Name: MCCALL, DANA A  
Address: 146 2ND STREET NORTH, SUITE 105  
City-St-Zip: ST PETERSBURG, FL 33701

Title: TRE ( ) Change (X) Addition  
Name: DAY, DEBBIE  
Address: 146 2ND STREET NORTH, SUITE 105  
City-St-Zip: ST PETERSBURG, FL 33701

Title: SEC ( ) Change (X) Addition  
Name: SMITH, ANN  
Address: 146 2ND STREET NORTH, SUITE 105  
City-St-Zip: ST PETERSBURG, FL 33701

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.

SIGNATURE: TONY MCCALL

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date