

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002202

FILED
Mar 22, 2006
Secretary of State

Entity Name: AMERICAN LENDING GROUP, INC.

Current Principal Place of Business:

3288 EAGLE VIEW LANE
STE 300
LEXINGTON, KY 405091851 US

New Principal Place of Business:

Current Mailing Address:

3288 EAGLE VIEW LANE
STE 300
LEXINGTON, KY 405091851 US

New Mailing Address:

FEI Number: 61-1264069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 US

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: MICHAEL MIRRIONE, ASST. SEC.

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DRURY, MELVIN K
Address: 19 AVENUE OF CHAMPIONS
City-St-Zip: NICHOLASVILLE, KY 40356

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DRURY, MELVIN K MR
Address: 19 AVENUE OF CHAMPIONS
City-St-Zip: NICHOLASVILLE, KY 40356

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: MELVIN K. DRURY

PRES

03/22/2006

Electronic Signature of Signing Officer or Director

Date