

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002202

FILED
Apr 30, 2008
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:

3288 EAGLE VIEW LANE
STE 300
LEXINGTON, KY 405099019 US

Current Mailing Address:

3288 EAGLE VIEW LANE
STE 300
LEXINGTON, KY 405091851 US

New Mailing Address:

3288 EAGLE VIEW LANE
STE 300
LEXINGTON, KY 405099019 US

FEI Number: 61-1264069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DR STE 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: PRES () Delete
Name: DRURY, MELVIN K MR
Address: 19 AVENUE OF CHAMPIONS
City-St-Zip: NICHOLASVILLE, KY 40356

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELVIN K DRURY

MR

04/30/2008

Electronic Signature of Signing Officer or Director

Date