

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55240

**FILED**  
**Mar 31, 2006**  
**Secretary of State**

**Entity Name:** RELIANT LENDING CORP OF AMERICA, INC.

**Current Principal Place of Business:**

2290 10TH AVENUE, NORTH  
SUITE 605  
LAKE WORTH, FL 33461 US

**New Principal Place of Business:**

2323 SUNDOWN LANE  
LANTANA, FL 33462 US

**Current Mailing Address:**

2290 10TH AVENUE, NORTH  
SUITE 605  
LAKE WORTH, FL 33461 US

**New Mailing Address:**

2323 SUNDOWN LANE  
LANTANA, FL 33462 US

**FEI Number:** 59-2922317

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DOUGLAS SOLEATHER  
2323 SUNDOWN LANE  
LANTANA, FL 33462 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: DPS ( ) Delete  
Name: SOLEATHER, DOUGLAS  
Address: 2290 10TH AVENUE, NORTH  
City-St-Zip: LAKE WORTH, FL 33461 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPS (X) Change ( ) Addition  
Name: SOLEATHER, DOUGLAS  
Address: 2323 SUNDOWN LANE  
City-St-Zip: LANTANA, FL 33462 US

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: DOUG SOLEATHER

PRES

03/31/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date