

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77572

FILED
Apr 21, 2006
Secretary of State

Entity Name: HARVARD LENDING GROUP, INC.

Current Principal Place of Business:

C/O D. RAY LYKINS
1850 UNIVERSITY BLVD. SOUTH
JACKSONVILLE, FL 32216

New Principal Place of Business:

1111 HYPOLUXO RD
SUITE 101 & 102
HYPOLUXO, FL 33462 US

Current Mailing Address:

C/O D. RAY LYKINS
1850 UNIVERSITY BLVD. SOUTH
JACKSONVILLE, FL 32216

New Mailing Address:

1111 HYPOLUXO RD
SUITE 101 & 102
HYPOLUXO, FL 33462 US

FEI Number: 59-2949768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYKINS, D. RAY
1850 UNIVERSITY BLVD. SOUTH
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

MIRANTI, SYLAS
1111 HYPOLUXO RD.
SUITE 101 & 102
HYPOLUXO, FL 33462 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: SYLAS MIRANTI

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYKINS, D. RAY,
Address: 3823 SCHOENWALD LANE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MIRANTI, SYLAS PRES
Address: 1111 HYPOLUXO RD., SUITE 101 & 102
City-St-Zip: HYPOLUXO, FL 33462

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: SYLAS MIRANTI

DP

04/21/2006

Electronic Signature of Signing Officer or Director

Date