

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

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

DOCUMENT# L49798

Entity Name: MGR LENDERS, INC.

**Current Principal Place of Business:**

1855 W SR 434  
273  
LONGWOOD, FL 32750 US

**New Principal Place of Business:**

1100 SUNSET STRIP  
#7  
SUNRISE, FL 33313 US

**Current Mailing Address:**

1855 W SR 434  
273  
LONGWOOD, FL 32750 US

**New Mailing Address:**

1100 SUNSET STRIP  
#7  
SUNRISE, FL 33313 US

FEI Number: 59-2995242      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BRYANT, PATSY J  
1011 ENCOURTE GREEN  
APOPKA, FL 32712 US

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

MCBRIDE, LINDA  
1100 SUNSET STRIP #7  
SUNRISE, FL 33313 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: LINDA MCBRIDE      10/31/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PV      ( ) Delete  
Name: BRYANT, PATSY J  
Address: 1011 ENCOURTE GREEN  
City-St-Zip: APOPKA, FL 32712

Title: TS      ( ) Delete  
Name: WILLIAMSON, TINA  
Address: 840 TIMBER CT.  
City-St-Zip: APOPKA, FL

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

Title: P      (X) Change ( ) Addition  
Name: MCBRIDE, LINDA  
Address: 1100 SUNSET STRIP #7  
City-St-Zip: SUNRISE, FL 33313

Title: V      (X) Change ( ) Addition  
Name: LADD, GAIL  
Address: 1100 SUNSET STRIP #7  
City-St-Zip: SUNRISE, FL 33313

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: LINDA MCBRIDE      P      10/31/2006  
Electronic Signature of Signing Officer or Director      Date