

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000080381

FILED
Sep 25, 2007
Secretary of State

Entity Name: FIRST GUARANTEE LENDING CORP.

Current Principal Place of Business:

3580 E GULF TO LAKE HWY
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

3580 E GULF TO LAKE HWY
INVERNESS, FL 34453

New Mailing Address:

FEI Number: 59-3673023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDREDGE, ROBERT J
3580 E GULF TO LAKE HWY
INVERNESS, FL 34453 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEDDO, MONTE
Address: 3580 E GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34453

Title: STD () Delete
Name: ELDREDGE, ROBERT J
Address: 3580 E GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ELDREDGE, ROBERT J
Address: 3580 E GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34453

Title: VPD (X) Change () Addition
Name: ELDREDGE, BRYAN M
Address: 1410 HAULOVER AVE
City-St-Zip: SPRING HILL, FL 34608 US

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: ROBERT J ELDREDGE

P/D

09/25/2007

Electronic Signature of Signing Officer or Director

Date