

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102389

Entity Name: INVESTORS LENDING, INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

387 NW SHOREVIEW DRIVE
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

387 NW SHOREVIEW DR
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 65-1053691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOVITS, LAGO & COMPANY, LLP
8211 W. BROWARD BLVD., #340
PLANTATION, FL 33324 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: D () Delete
Name: COHEN, STUART
Address: 387NW SHOREDRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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 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: STUART COHEN

D

02/10/2006

Electronic Signature of Signing Officer or Director

Date