

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081729

FILED  
Jul 10, 2006  
Secretary of State

Entity Name: ILTIS LENDING GROUP, INCORPORATED

## Current Principal Place of Business:

2033 MAIN STREET  
SUITE 406  
SARASOTA,, FL 34237

## New Principal Place of Business:

1348 FRUITVILLE ROAD  
SUITE 303  
SARASOTA, FL 34236

## Current Mailing Address:

4057 ESCONDITO CIRCLE  
SARASOTA,, FL 34238

## New Mailing Address:

4057 ESCONDITO CIRCLE  
SARASOTA, FL 34238

FEI Number: 65-1141791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ILTIS, J. STEPHEN  
4057 ESCONDITO CIRCLE  
SARASOTA,, FL 34238 US

## Name and Address of New Registered Agent:

ILTIS, J. STEPHEN  
4057 ESCONDITO CIRCLE  
SARASOTA, FL 34238 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:

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ILTIS, J. STEPHEN  
Address: 4057 ESCONDITO CIRCLE  
City-St-Zip: SARASOTA,, FL 34238

Title: DST ( ) Delete  
Name: ILTIS, LISA A  
Address: 4057 ESCONDITO CIRCLE  
City-St-Zip: SARASOTA,, FL 34238

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ILTIS, J. STEPHEN  
Address: 4057 ESCONDITO CIRCLE  
City-St-Zip: SARASOTA, FL 34238

Title: DST (X) Change ( ) Addition  
Name: ILTIS, LISA A  
Address: 4057 ESCONDITO CIRCLE  
City-St-Zip: SARASOTA, FL 34238

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: J. STEPHEN ILTIS

DP

07/10/2006

Electronic Signature of Signing Officer or Director

Date