

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107166

FILED
Mar 21, 2006
Secretary of State

Entity Name: COLEMAN LENDING SERVICES, INC.

Current Principal Place of Business:

1884 SOUTHAMPTON ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

2021 ART MUSEUM DRIVE
SUITE 200
JACKSONVILLE, FL 32207

Current Mailing Address:

1884 SOUTHAMPTON ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

2021 ART MUSEUM DRIVE
SUITE 200
JACKSONVILLE, FL 32207

FEI Number: 01-0589579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, STEPHEN P
1884 SOUTH HAMPTON ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

COLEMAN, STEPHEN P
2021 ART MUSEUM DRIVE
SUITE 200
JACKSONVILLE, FL 32207 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:

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: COLEMAN, ZULEMA
Address: 8596 ARLINGTON EXPRESSWAY, SUITE A
City-St-Zip: JACKSONVILLE, FL 32211

Title: DP () Delete
Name: COLEMAN, STEPHEN P
Address: 8596 ARLINGTON EXPRESSWAY, SUITE A
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: COLEMAN, ZULEMA
Address: 1884 SOUTHAMPTON ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: DP (X) Change () Addition
Name: COLEMAN, STEPHEN P
Address: 2021 ART MUSEUM DRIVE, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32207

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: STEPHEN P. COLEMAN

DP

03/21/2006

Electronic Signature of Signing Officer or Director

Date