

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107166

FILED
Apr 30, 2008
Secretary of State

Entity Name: COLEMAN LENDING SERVICES, INC.

Current Principal Place of Business:

2021 ART MUSEUM DRIVE
SUITE 200
JACKSONVILLE, FL 32207

New Principal Place of Business:

9838 OLD BAYMEADOWS ROAD
SUITE 392
JACKSONVILLE, FL 32256

Current Mailing Address:

2021 ART MUSEUM DRIVE
SUITE 200
JACKSONVILLE, FL 32207

New Mailing Address:

9838 OLD BAYMEADOWS ROAD
SUITE 392
JACKSONVILLE, FL 32256

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
2021 ART MUSEUM DRIVE
SUITE 200
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

COLEMAN, STEPHEN P
9838 OLD BAYMEADOWS ROAD
SUITE 392
JACKSONVILLE, FL 32256 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: STEPHEN P. COLEMAN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: COLEMAN, ZULEMA
Address: 2021 ART MUSEUM DRIVE SUITE 200
City-St-Zip: JACKSONVILLE, FL 32207

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: COLEMAN, ZULEMA
Address: 9838 OLD BAYMEADOWS ROAD SUITE 392
City-St-Zip: JACKSONVILLE, FL 32256

Title: DP (X) Change () Addition
Name: COLEMAN, STEPHEN P
Address: 9838 OLD BAYMEADOWS ROAD, SUITE 392
City-St-Zip: JACKSONVILLE, FL 32256

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: STEPHEN P. COLEMAN

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date