

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058710

FILED
Jan 19, 2006
Secretary of State

Entity Name: FLEET LENDING GROUP, INC.

Current Principal Place of Business:

20 S BROAD ST
BROOKSVILLE, FL 34601

New Principal Place of Business:

6249 PRESIDENTIAL CT.
SUITE C
FT. MYERS, FL 33919 US

Current Mailing Address:

20 S BROAD ST
BROOKSVILLE, FL 34601

New Mailing Address:

6249 PRESIDENTIAL CT.
SUITE C
FT. MYERS, FL 33919 US

FEI Number: 75-3063936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA & OFFSHORE BUSINESS FORMATION, INC
20 S BROAD ST
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

HUMFLEET, DAWN M
6249 PRESIDENTIAL CT.
SUITE C
FT. MYERS, FL 33919 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: DAWN HUMFLEET

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HUMFLEET, DAWN M
Address: 12381 S CLEVELAND AVE., SUITE 504
City-St-Zip: FT MYERS, FL 33907

Title: ST () Delete
Name: PERRY, CATHY
Address: 12381 S CLEVELAND AVE., SUITE 504
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUMFLEET, DAWN M
Address: 6249 PRESIDENTIAL CT. SUITE C
City-St-Zip: FT MYERS, FL 33919 US

Title: ST (X) Change () Addition
Name: PERRY, CATHY
Address: 6249 PRESIDENTIAL CT. SUITE C
City-St-Zip: FT MYERS, FL 33919 US

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: DAWN HUMFLEET

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date