

# 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