

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 11, 2006
Secretary of State**

DOCUMENT# P02000076739

Entity Name: AMERICA'S BEST CHOICE LENDING, INC.

Current Principal Place of Business:

2631 E OAKLAND PARK BLVD.
SUITE 101-AB
FORT LAUDERDALE, FL 333061607 US

New Principal Place of Business:

3200 SOUTHWEST 23 COURT
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2631 E OAKLAND PARK BLVD.
SUITE 101-AB
FORT LAUDERDALE, FL 333061607 US

New Mailing Address:

3200 SW 23 COURT
FORT LAUDERDALE, FL 33312 US

FEI Number: 30-0101901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDOL, LORI
10315 NW 43 ST
CORAL SPRINGS, FL 330652364 US

Name and Address of New Registered Agent:

BARDOL, LORI
3200 SW 23 COUROT
FORT LAUDERDALE, FL 33312 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: LORI BARDOL 10/11/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARDOL, LORI
Address: 10315 NW 43 ST
City-St-Zip: CORAL SPRINGS, FL 330652364 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARDOL, LORI
Address: 3200 SW 23 COURT
City-St-Zip: FORT LAUDERDALE, FL 33312 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: LORI BARDOL PRES 10/11/2006
Electronic Signature of Signing Officer or Director Date