

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000100720

Entity Name: RIVER CITY LENDING, INC.

FILED
May 22, 2007
Secretary of State**Current Principal Place of Business:**10175 FORTUNE PARKWAY
1103
JACKSONVILLE, FL 32256**New Principal Place of Business:****Current Mailing Address:**10175 FORTUNE PARKWAY
1103
JACKSONVILLE, FL 32256**New Mailing Address:**

FEI Number: 33-1023701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:NEIDHARDT, FRANK J III
3144 E. BANISTER ROAD
ST AUGUSTINE, FL 32092 US**Name and Address of New Registered Agent:**NEIDHARDT, JENNY L
3144 E. BANISTER ROAD
ST AUGUSTINE, FL 32092 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: JENNY L. NEIDHARDT

05/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: NEIDHARDT, FRANK J III
Address: 3144 E. BANISTER RD
City-St-Zip: ST AUGUSTINE, FL 32092Title: VP,T (X) Delete
Name: NEIDHARDT, JENNY L
Address: 3144 E. BANISTER RD
City-St-Zip: ST AUGUSTINE, FL 32092**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: NEIDHARDT, JENNY L
Address: 3144 E. BANISTER RD
City-St-Zip: ST AUGUSTINE, FL 32092Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNY L. NEIDHARDT

D

05/22/2007

Electronic Signature of Signing Officer or Director

Date