2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030183

Entity Name: AMERICAN DREAM LENDING, INC.

FILED Jul 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5029 EDGEWATER DR
ORLANDO, FL 32819

5029 EDGEWATER DR
ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

8026 RURAL RETREAT CT ORLANDO, FL 32819

FEI Number: 06-1682554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINDSEY, GARY

8026 RURAL RETREAT CT
ORLANDO, FL 32819 US

LINDSAY, GARY

8026 RURAL RETREAT CT
ORLANDO, FL 32819 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: GARY LINDSAY 07/27/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 LINDSAY, GARY
 Name:

 Address:
 8026 RURAL RETREAT COURT
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY LINDSAY D 07/27/2005