

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000052080

FILED
Nov 16, 2006
Secretary of State**Entity Name:** NATIONS COMMERCIAL LENDING SERVICES, INC.**Current Principal Place of Business:**401 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441**New Principal Place of Business:****Current Mailing Address:**401 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441**New Mailing Address:****FEI Number:** 06-1695115**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARMPRIESTER, JACOB
ARMPRIESTER LAW OFFICES
401 FAIRWAY DRIVE STE 200
DEERFIELD BEACH, FL 33441 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: SHANAHAN, PATRICK
Address: 401 FAIRWAY DRIVE, SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441**Title:** VSD () Delete
Name: ARMPRIESTER, JACOB
Address: 401 FAIRWAY DRIVE, SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VSD (X) Change () Addition
Name: SHANAHAN, BEVERLY
Address: 401 FAIRWAY DRIVE, SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PATRICK SHANAHAN

PRES

11/16/2006

Electronic Signature of Signing Officer or Director

Date