

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052080

Entity Name: NATIONS LENDING SOURCE, INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

401 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

Current Mailing Address:

401 FAIRWAY DRIVE
SUITE 200
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1350 E. NEWPORT CENTER DRIVE
SUITE 101
DEERFIELD BEACH, FL 33442

New Mailing Address:

1350 E. NEWPORT CENTER DRIVE
SUITE 101
DEERFIELD BEACH, FL 33442

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:

ARMPRIESTER LAW OFFICES
1350 E. NEWPORT CENTER DRIVE
SUITE 101
DEERFIELD BEACH, FL 33442 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: ALO

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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: SHANAHAN, BEVERLY
Address: 401 FAIRWAY DRIVE, SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHANAHAN, PATRICK
Address: 1350 E. NEWPORT CENTER DRIVE SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSD (X) Change () Addition
Name: SHANAHAN, BEVERLY
Address: 1350 E. NEWPORT CENTER DRIVE SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33442

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: BEVERLY SHANAHAN

VP

02/12/2007

Electronic Signature of Signing Officer or Director

Date