

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 11, 2005
Secretary of State**

DOCUMENT# P03000065278

Entity Name: LENDINGHOPE, INC.

Current Principal Place of Business:

110 E. ATLANTIC AVE #200
DELRAY BEACH, FL 33444

New Principal Place of Business:

110 E. ATLANTIC AVE #310
DELRAY BEACH, FL 33444

Current Mailing Address:

110 E. ATLANTIC AVE #200
DELRAY BEACH, FL 33444

New Mailing Address:

110 E. ATLANTIC AVE #310
DELRAY BEACH, FL 33444

FEI Number: 11-3693027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROTHSTEIN, ROSENFELDT, ADLER
300 SE 2ND STREET
SUITE 860
FORT LAUDERDALE, FL 33301 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: STEVEN H. OSBER

08/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: CALIENDO, PHILLIP A
Address: 110 E. ATLANTIC AVE #200
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: CALIENDO, PHILLIP A
Address: 110 E. ATLANTIC AVE #200
City-St-Zip: DELRAY BEACH, FL 33444

Title: T () Delete
Name: HARVEY, CRYSTAL
Address: 110 E. ATLANTIC AVE #200
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: CALIENDO, PHILLIP A
Address: 110 E. ATLANTIC AVE #310
City-St-Zip: DELRAY BEACH, FL 33444

Title: D (X) Change () Addition
Name: CALIENDO, PHILLIP A
Address: 110 E. ATLANTIC AVE #310
City-St-Zip: DELRAY BEACH, FL 33444

Title: T (X) Change () Addition
Name: HARVEY, KRYSTAL
Address: 110 E. ATLANTIC AVE #310
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Change (X) Addition
Name: CALIENDO, LYNETTE
Address: 110 E. ATLANTIC AVE #310
City-St-Zip: DELRAY BEACH, FL 33444

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: PHILLIP CALIENDO

D

08/11/2005

Electronic Signature of Signing Officer or Director

Date