

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 11, 2006
Secretary of State**

DOCUMENT# P03000093369

Entity Name: AMERICAN LENDING CAPITAL CORP.

Current Principal Place of Business:

134 FIFTH AVENUE, STE 208
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

134 FIFTH AVENUE, STE 208
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-0406122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JONATHAN N
134 FIFTH AVENUE, STE 208
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

POWELL, JON N
134 FIFTH AVENUE, STE 208
INDIALANTIC, FL 32903 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: JON POWELL

08/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, JONATHAN N
Address: 134 FIFTH AVENUE, STE 208
City-St-Zip: INDIALANTIC, FL 32903

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWELL, JON N
Address: 134 FIFTH AVENUE, STE 208
City-St-Zip: INDIALANTIC, FL 32903

Title: VP () Change (X) Addition
Name: POWELL, MICHAEL
Address: 134 FIFTH AVENUE, STE 208
City-St-Zip: INDIALANTIC, FL 32903

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: JON POWELL

PRES

08/11/2006

Electronic Signature of Signing Officer or Director

Date