

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119158

Entity Name: GOOD FAITH LOAN, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

1046 WEST BUSCH BLVD., SUITE #300
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1046 WEST BUSCH BLVD., SUITE #300
TAMPA, FL 33612

New Mailing Address:

FEI Number: 52-2405729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEITZ, HANK
1046 WEST BUSCH BLVD., SUITE #300
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

YATES, JEANETTE
1046 WEST BUSCH BLVD., SUITE #300
TAMPA, FL 33612 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: JEANETTE YATES

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEITZ, HANK
Address: 1046 WEST BUSCH BLVD., SUITE #300
City-St-Zip: TAMPA, FL 33612

Title: VD () Delete
Name: YATES, JEANETTE
Address: 1046 WEST BUSCH BLVD., SUITE #300
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: YATES, JEANETTE
Address: 1046 WEST BUSCH BLVD., SUITE #300
City-St-Zip: TAMPA, FL 33612

Title: SD (X) Change () Addition
Name: YATES, CARL D
Address: 1046 WEST BUSCH BLVD., SUITE #300
City-St-Zip: TAMPA, FL 33612

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: JEANETTE YATES

PDT

01/18/2006

Electronic Signature of Signing Officer or Director

Date