

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125408

Entity Name: LYNMARK LENDING CORP.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

118 EAST TARPON AVENUE
SUITE 213
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

118 EAST TARPON AVENUE
SUITE 213
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 73-1684572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITNEY, MARK R
1417 TURNER STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

LEONARD, LYND A
4810 FLORA AVENUE
HOLIDAY, FL 34690 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: LYND A LEONARD

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONARD, LYND A
Address: 1417 TURNER STREET
City-St-Zip: CLEARWATER, FL 33756 US

Title: VP (X) Delete
Name: WHITNEY, MARK R
Address: 1417 TURNER STREET
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONARD, LYND A
Address: 118 EAST TARPON AVENUE SUITE 213
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYND A LEONARD

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date