

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141475

Entity Name: LINCOLN LENDING GROUP, INC.

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

4917 EHRLICH RD STE 202
TAMPA, FL 33624

New Principal Place of Business:

4917 EHRLICH RD STE 202
202
TAMPA, FL 33624

Current Mailing Address:

4917 EHRLICH RD STE 202
TAMPA, FL 33624

New Mailing Address:

4917 EHRLICH RD STE 202
202
TAMPA, FL 33624

FEI Number: 13-4269909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTO III, FRANK
4917 EHRLICH RD STE 202
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

COTO III, FRANK
4917 EHRLICH RD STE 202
202
TAMPA, FL 33624 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:

08/16/2006

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: D () Delete
Name: BUNTYN, DANIEL J
Address: 15438 E. POND WOODS DR.
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: COTO III, FRANK
Address: 15215 SHAKER CT
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: COTO III, FRANK
Address: 4035 PRIORY CIRCLE
City-St-Zip: TAMPA, FL 33618

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: FRANK COTO III

D

08/16/2006

Electronic Signature of Signing Officer or Director

Date