

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000145050

FILED
Jul 30, 2007
Secretary of State

Entity Name: FIRST NATIONWIDE LENDING CORP.

Current Principal Place of Business:

2804 DEL PRADO BLVD
102
CAPE CORAL, FL 33904

Current Mailing Address:

PO BOX 101670
CAPE CORAL, FL 339101670

New Principal Place of Business:

1217 E CAPE CORAL PKW
177
CAPE CORAL, FL 33909

New Mailing Address:

1217 E CAPE CORAL PKW
177
CAPE CORAL, FL 33914

FEI Number: 20-0442084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JEANNINE
2804 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BALMAS, JENNIFER
5003 SW 8 COURT
CAPE CORAL, FL 33914 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: JENNIFER BALMAS

07/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARTINEZ, JEANNINE M
Address: PO BOX 101670
City-St-Zip: CAPE CORAL, FL 339101670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BALMAS, JENNIFER
Address: 5003 SW 8 COURT
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER BALMAS

PRES

07/30/2007

Electronic Signature of Signing Officer or Director

Date