

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005549

FILED
May 01, 2008
Secretary of State

Entity Name: FIRST USA LENDING COMPANY

Current Principal Place of Business:

2494 CURLEW ROAD
CLEARWATER, FL 33761 US

New Principal Place of Business:

34650 U.S. 19 NORTH
SUITE 203
PALM HARBOR, FL 34684 US

Current Mailing Address:

3355 E LAKE SHORE LANE
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 20-0577496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO, CPA, PA
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

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: _____

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: DOCKERY, GERARD D
Address: 3355 E LAKE SHORE LANE
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERARD D DOCKERY

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date