

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014779

FILED
May 08, 2006
Secretary of State

Entity Name: LENDER'S CONSULTING GROUP INC.

Current Principal Place of Business:

220 E. MADISON ST.
SUITE 1010
TAMPA, FL 33602 US

New Principal Place of Business:

633 N. FRANKLIN ST.
6TH FLOOR
TAMPA, FL 33602 US

Current Mailing Address:

220 E. MADISON ST.
SUITE 1010
TAMPA, FL 33602 US

New Mailing Address:

633 N. FRANKLIN ST.
6TH FLOOR
TAMPA, FL 33602 US

FEI Number: 20-0647496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN M
5701 BAYSHORE BLVD.
TAMPA, FL 33611 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: DIR () Delete
Name: SMITH, BRIAN M
Address: 5701 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611 US

Title: DIR () Delete
Name: EPSTEIN, PAUL I
Address: 1503 DAWLEY COURT
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SMITH, BRIAN M
Address: 633 N. FRANKLIN ST., 6TH FL.
City-St-Zip: TAMPA, FL 33602 US

Title: DIR (X) Change () Addition
Name: EPSTEIN, PAUL I
Address: 633 N. FRANKLIN ST., 6TH
City-St-Zip: TAMPA, FL 33602 US

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: BRIAN M. SMITH

DIR

05/08/2006

Electronic Signature of Signing Officer or Director

Date