

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000055626

FILED
Jul 13, 2006
Secretary of State

Entity Name: HOMESPECT LENDING CORP.

Current Principal Place of Business:

6731 FLICKER LANE
HUDSON, FL 34667

New Principal Place of Business:

2909 W. BAY TO BAY BLVD.
SUITE 108
TAMPA, FL 33629 US

Current Mailing Address:

6731 FLICKER LANE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 48-1262080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICCIARDELLO, ROBERT PRES
6731 FLICKER LANE
HUDSON, FL 34667 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LICCIARDELLO, ROBERT
Address: 6731 FLICKER LANE
City-St-Zip: HUDSON, FL 34667

Title: VP (X) Delete
Name: LICCIARDELLO, ROBERT V
Address: 21319 HOPSON RD.
City-St-Zip: LAND O' LAKES, FL 34639

Title: TRES () Delete
Name: LANNO, HENRY
Address: 606 S. OREGON AVE.
City-St-Zip: TAMPA, FL 33606

Title: SEC () Delete
Name: LANNO, NANCY
Address: 606 S. OREGON AVE.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LANNO, HENRY
Address: 606 S. OREGON AVE.
City-St-Zip: TAMPA, FL 33606 US

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

Title: TRES (X) Change () Addition
Name: LANNO, NANCY
Address: 606 S. OREGON AVE.
City-St-Zip: TAMPA, FL 33606

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: HENRY LANNO

PRES

07/13/2006

Electronic Signature of Signing Officer or Director

Date