

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000055626

**FILED**  
**Aug 20, 2006**  
**Secretary of State****Entity Name:** HOMESPECT LENDING CORP.**Current Principal Place of Business:**2909 W. BAY TO BAY BLVD.  
SUITE 108  
TAMPA, FL 33629 US**New Principal Place of Business:****Current Mailing Address:**6731 FLICKER LANE  
HUDSON, FL 34667**New Mailing Address:**2909 W. BAY TO BAY BLVD.  
SUITE 108  
TAMPA, FL 33629**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:**LANNO, NANCY  
2909 W. BAY TO BAY BLVD.  
SUITE 108  
TAMPA, FL 33629 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:** NANCY LANNO

08/20/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PRES ( ) Delete  
**Name:** LANNO, HENRY  
**Address:** 606 S. OREGON AVE.  
**City-St-Zip:** TAMPA, FL 33606 US**Title:** TRES ( ) Delete  
**Name:** LANNO, NANCY  
**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:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****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

08/20/2006

Electronic Signature of Signing Officer or Director

Date