

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091193

FILED
Feb 14, 2006
Secretary of State

Entity Name: LNB COMMERCIAL CAPITAL CORPORATION

Current Principal Place of Business:

500 N. MAITLAND AVE
SUITE 315
MAITLAND, FL 32751

New Principal Place of Business:

500 N. MAITLAND AVE
SUITE 312
MAITLAND, FL 32751

Current Mailing Address:

500 N. MAITLAND AVE.
SUITE 315
MAITLAND, FL 32751

New Mailing Address:

500 N. MAITLAND AVE.
SUITE 312
MAITLAND, FL 32751

FEI Number: 20-1246945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLEY, DAVID
500 N. MAITLAND AVE
SUITE 315
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

LILLEY, DAVID
500 N. MAITLAND AVE
SUITE 312
MAITLAND, FL 32751 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:

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: NICOLIAS, MICHEAL
Address: 500 N. MAITLAND AVE ST 315
City-St-Zip: MAITLAND, FL 32751

Title: VT () Delete
Name: LILLEY, DAVID
Address: 918 YATES ST.
City-St-Zip: ORLANDO, FL 19067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: NICOLIAS, MICHEAL
Address: 500 N. MAITLAND AVE ST 312
City-St-Zip: MAITLAND, FL 32751

Title: VT (X) Change () Addition
Name: LILLEY, DAVID
Address: 500 N. MAITLAND AVE ST 312
City-St-Zip: MAITLAND, FL 32751

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: DAVID LILLEY

VP

02/14/2006

Electronic Signature of Signing Officer or Director

Date