

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000116785

FILED
Mar 18, 2008
Secretary of State**Entity Name:** LENDING OF AMERICA INC**Current Principal Place of Business:**2605 HUNLEY LOOP
KISSIMMEE, FL 34744 US**New Principal Place of Business:**8615 COMMODITY CIRCLE
SUITE #3
ORLANDO, FL 32819 US**Current Mailing Address:**P.O. BOX 771986
ORLANDO, FL 328771986 US**New Mailing Address:****FEI Number:** 20-1642166 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KABA CONSULTING, INC.
214 E WASHINGTON ST
SUITE A
MINNEOLA, FL 34715 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:** P () Delete
Name: MANGUAL, ELIAS
Address: 2712 KINGSTON RIDGE DR
City-St-Zip: CLERMONT, FL 34711**Title:** VP () Delete
Name: MEDINA, ALEXANDRA
Address: 2605 HUNLEY LOOP
City-St-Zip: KISSIMMEE, FL 34744 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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 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: ELIAS MANGUAL

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date