

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125852

FILED
Mar 30, 2007
Secretary of State

Entity Name: NATIONWIDE LENDING SOLUTIONS, INC.

Current Principal Place of Business:

4899 BELFORT ROAD
SUITE 201
JACKSONVILLE, FL 32256

New Principal Place of Business:

4720 SALISBURY ROAD
JACKSONVILLE, FL 32256

Current Mailing Address:

4899 BELFORT ROAD
SUITE 201
JACKSONVILLE, FL 32256

New Mailing Address:

4720 SALISBURY ROAD
JACKSONVILLE, FL 32256

FEI Number: 42-1641699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CHERYL
4899 BELFORT ROAD
SUITE 201
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BROWN, CHERYL
4720 SALISBURY ROAD
JACKSONVILLE, FL 32256 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: CHERYL BROWN

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BRYANT, EDWARD
Address: 4899 BELFORT ROAD, SUITE 201
City-St-Zip: JACKSONVILLE, FL 32256

Title: P () Delete
Name: BROWN, CHERYL
Address: 4899 BELFORT ROAD, SUITE 201
City-St-Zip: JACKSONVILLE, FL 32256

Title: SVP (X) Delete
Name: BROWN, CHANNING
Address: 4899 BELFORT ROAD, SUITE 201
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BRYANT, EDWARD
Address: 4720 SALISBURY ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: P (X) Change () Addition
Name: BROWN, CHERYL
Address: 4720 SALISBURY ROAD
City-St-Zip: JACKSONVILLE, FL 32256

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: CHERYL BROWN

P

03/30/2007

Electronic Signature of Signing Officer or Director

Date