

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156767

FILED
Feb 03, 2006
Secretary of State

Entity Name: NATIONWIDE WHOLESALE LENDING CORP.

Current Principal Place of Business:

2125A E ATLANTIC BLVD
POMPANO BCH, FL 33062

New Principal Place of Business:

351 SOUTH CYPRESS ROAD
115
POMPANO BCH, FL 33060

Current Mailing Address:

2125A E ATLANTIC BLVD
POMPANO BCH, FL 33062

New Mailing Address:

351 SOUTH CYPRESS ROAD
POMPANO BCH, FL 33060

FEI Number: 87-0734871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENDLER, JASON M
2125A E ATLANTIC BLVD
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

TENDLER, JASON M
351 SOUTH CYPRESS ROAD
115
POMPANO BCH, FL 33060 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: JASON TENDLER

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DOWNS, MICHAEL B
Address: 2125A E ATLANTIC BLVD
City-St-Zip: POMPANO BCH, FL 33062

Title: VP () Delete
Name: TENDLER, JASON M
Address: 2125A E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOWNS, MICHAEL B
Address: 351 SOUTH CYPRESS ROAD
City-St-Zip: POMPANO BCH, FL 33060

Title: VP (X) Change () Addition
Name: TENDLER, JASON M
Address: 351 SOUTH CYPRESS ROAD
City-St-Zip: POMPANO BEACH, FL 33060

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: JASON TENDLER

VP

02/03/2006

Electronic Signature of Signing Officer or Director

Date