2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000014873

Entity Name: BAY AREA LENDING, INC.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16502 N. DALE MARBY 16502 N. DALE MABRY HWY

TAMPA, FL 33612 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

16502 N. DALE MARBY 16502 N. DALE MABRY HWY

TAMPA, FL 33618 TAMPA, FL 33612

FEI Number: 20-2275011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPRAGUE, PATRICK F 1904 E. BUSCH BLVD. TAMPA, FL 33612

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: () Delete

BROWN, BOB Name: 1904 E. BUSCH BLVD. Address:

City-St-Zip: TAMPA, FL 33612

Title: VDT () Delete

CARR, DAVID Name:

1904 E. BUSCH BLVD. Address:

TAMPA, FL 33612 City-St-Zip:

Title: () Delete

MAZZIE, LYNDA Name:

1904 E. BUSCH BLVD. Address:

City-St-Zip: TAMPA, FL 33612

Title: () Delete

CARR, LARRY Name:

Address: 1904 E. BUSCH BLVD.

City-St-Zip: TAMPA, FL 33612 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

BUNKLEY, WILLIAM Name:

16502 N. DALE MABRY HWY Address:

City-St-Zip: TAMPA, FL 33618

Title: VΡ (X) Change () Addition

Name: CARR, DAVID

16502 N. DALE MABRY HWY Address:

TAMPA, FL 33618 City-St-Zip:

Title: (X) Change () Addition

MAZZIE, LYNDA Name:

16502 N. DALE MABRY HWY Address:

City-St-Zip: TAMPA, FL 33618

Title: DT (X) Change () Addition

CARR, LARRY Name:

Address: 16502 N. DALE MABRY HWY

City-St-Zip: TAMPA, FL 33618

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.

VΡ SIGNATURE: DAVID CARR 04/25/2007