

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047116

Entity Name: LENDMAX MORTGAGE, INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

19154 TIMBER PINE LANE
ORLANDO, FL 32833

New Principal Place of Business:

802 EAST COLONIAL DRIVE
SUITE 3B
ORLANDO, FL 32803

Current Mailing Address:

19154 TIMBER PINE LANE
ORLANDO, FL 32833

New Mailing Address:

802 EAST COLONIAL DRIVE
SUITE 3B
ORLANDO, FL 32803

FEI Number: 20-2591757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHAN, HIEP M
19154 TIMBER PINE LANE
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

PHAN, HIEP M
802 EAST COLONIAL DRIVE
SUITE 3B
ORLANDO, FL 32803 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:

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHAN, HIEP M
Address: 19154 TIMBER PINE LANE
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHAN, HIEP
Address: 802 EAST COLONIAL DRIVE, SUITE 3B
City-St-Zip: ORLANDO, FL 32803

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: HIEP PHAN

P

02/07/2006

Electronic Signature of Signing Officer or Director

Date