



Jan 17,
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**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P05000058519		
1. Entity Name DIVERSIFIED LENDING CORP.		
Principal Place of Business 2901 W BUSCH BLVD SUITE 916 TAMPA, FL 33618 US		Mailing Address 2901 W BUSCH BLVD SUITE 916 TAMPA, FL 33618 US
DO NOT WRITE IN THIS SPACE		
		01132007 No Chg-P CR2E034 (11/05)
4. FEI Number 54-2172490		Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
WINTERSTEIN, ERIC 15613 INDIAN QUEEN DRIVE ODESSA, FL 33556		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE: _____ DATE: _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
		U000000589872 01/18/07-80034-008 158.75
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WINTERSTEIN, ERIC 15613 INDIAN QUEEN DRIVE ODESSA, FL 33556	
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DO NOT WRITE IN THIS SPACE		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: 		1/12/07 8139359304 Date Daytime Phone #