

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065133

Entity Name: THE LENDING SOURCE, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

7932 W SAND LAKE RD STE 205
ORLANDO, FL 32819 US

New Principal Place of Business:

15 W CHURCH STREET
203
ORLANDO, FL 32801 US

Current Mailing Address:

7932 W SAND LAKE RD STE 205
ORLANDO, FL 32819 US

New Mailing Address:

15 W CHURCH STREET
203
ORLANDO, FL 32801 US

FEI Number: 20-2786046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ARMANDO I
7932 W SAND LAKE RD STE 205
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GONZALEZ, ARMANDO I
15 W CHURCH STREET
203
ORLANDO, FL 32801 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: ARMANDO I. GONZALEZ

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, ARMANDO I
Address: 7932 W SAND LAKE RD STE 205
City-St-Zip: ORLANDO, FL 32819 US

Title: V () Delete
Name: MARTINEZ, FABIAN E
Address: 7932 W SAND LAKE RD STE 205
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, ARMANDO I
Address: 15 W CHURCH STREET, STE 203
City-St-Zip: ORLANDO, FL 32801 US

Title: VP (X) Change () Addition
Name: MARTINEZ, FABIAN E
Address: 15 W CHURCH STREET, STE 203
City-St-Zip: ORLANDO, FL 32801 US

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: ARMANDO I. GONZALEZ

PD

04/14/2006

Electronic Signature of Signing Officer or Director

Date