2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000109307

Entity Name: THE LENDING PROS. CORP.

FILED Apr 24, 2007 Secretary of State

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

6214 PRESIDENTIAL CT. SUITE F

FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

6214 PRESIDENTIAL CT. SUITE F FT. MYERS, FL 33919

FEI Number: 42-1676492 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:

SMITH, DANIELLE E

16201 CROWN ARBOR WAY
FORT MYERS, FL 33908 US

DAMIANOV, DANIELLE E

15665 ALTON DRIVE
FORT MYERS, FL 33908 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: DANIELLE E DAMIANOV 04/24/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DAMIANOV, DANIELLE E
 Name:
 DAMIANOV, DANIELLE E

 Address:
 16201 CROWN ARBOR WAY
 Address:
 15665 ALTON DRIVE

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33908

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: DANIELLE E DAMIANOV P 04/24/2007