

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111605

FILED
May 11, 2006
Secretary of State

Entity Name: NATIONWIDE LENDING SERVICES, INC.

Current Principal Place of Business:

10201 CENTURION PARKWAY NORTH
SUITE 600
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

539 DRY BRANCH WAY
JACKSONVILLE, FL 32259 US

Current Mailing Address:

10201 CENTURION PARKWAY NORTH
SUITE 600
JACKSONVILLE, FL 32256 US

New Mailing Address:

539 DRY BRANCH WAY
JACKSONVILLE, FL 32259 US

FEI Number: 20-3290519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CHERYL
10201 CENTURION PARKWAY NORTH
SUITE 600
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BROWN, CHERYL
539 DRY BRANCH WAY
JACKSONVILLE, FL 32259 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: CHERYL BROWN

05/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, CHERYL A
Address: 10201 CENTURION PARKWAY NORTH, SUITE 600
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Delete
Name: BROWN, CHANNING
Address: 10201 CENTURION PARKWAY, SUITE 600
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, CHERYL A
Address: 539 DRY BRANCH WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHERYL BROWN

PRES

05/11/2006

Electronic Signature of Signing Officer or Director

Date