2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000146126

Title:

Name:

Address: City-St-Zip:

Entity Name: SOUTHTRUST LENDING CORP

(X) Delete

6349 WILLOUGHBY CIRCLE

LAKE WORTH, FL 33463

CALIXTE, LINDA

FILED Jun 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3800 INVERRARY BLVD. STE. 100H LAUDERHILL, FL 33319 **Current Mailing Address: New Mailing Address:** 3800 INVERRARY BLVD. STE. 100H LAUDERHILL, FL 33319 FEI Number: 20-3707365 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: JONES, EVERLINE 3280 SPANISH MOSS TERRACE 1-410 LAUDERHILL, FL 33319 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JONES, EVERLINE Name: Name: 3280 SPANISH MOSS TERRACE 1-410 Address: Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: ATKINS, MARJORIE Name: 9300 NW 24TH STREET Address: Address: SUNRISE, FL 33322 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Title:

Name:

Address:

City-St-Zip:

Ρ SIGNATURE: EJONES 06/04/2007

() Change () Addition