2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155016

Entity Name: AM LENDING, INC

Current Principal Place of Business:	**New Principal Place of Business:**
4001 TAMIAMI TRAIL NORTH SUITE 330 NAPLES, FL 34103 US	

Current Mailing Address:	**New Mailing Address:**
4001 TAMIAMI TRAIL NORTH SUITE 330 NAPLES, FL 34103 US	

FEI Number: 20-3881927   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:**
SALVATORI & WOOD, P.L. 4001 TAMIAMI TRAIL NORTH SUITE 330 NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

	OFFICERS AND DIRECTORS	ADDITIONS/CHANGES
Title:	PST ( ) Delete	Title:　　　　　　　　　( ) Change ( ) Addition
Name:	KLAUZ, HEINZ	Name:
Address:	C/O 4001 TAMIAMI TRAIL N STE 330	Address:
City-St-Zip:	NAPLES, FL 34103 US	City-St-Zip:
Title:	VP ( ) Delete	Title:　　VP (X) Change ( ) Addition
Name:	SHEVLIN JR, ROBERT	Name:　　SHEVLIN, ROBERT E JR.
Address:	5904 NORTHRIDGE DRIVE	Address:　5904 NORTHRIDGE DRIVE
City-St-Zip:	NAPLES, FL 34110 US	City-St-Zip: NAPLES, FL 34110 US

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.

SIGNATURE: ROBERT E. SHEVLIN, JR.　　　　　　　　　VP　　　　　　　03/27/2008

　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　Date