

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156252

FILED
Apr 25, 2006
Secretary of State

Entity Name: GULLCO LENDING GROUP INC.

Current Principal Place of Business:

7932 W. SAND LAKE ROAD
UNIT #204
ORLANDO, FL 32819

New Principal Place of Business:

7932 W. SAND LAKE ROAD
SUITE #204
ORLANDO, FL 32819

Current Mailing Address:

7932 W. SAND LAKE ROAD
UNIT #204
ORLANDO, FL 32819

New Mailing Address:

7932 W. SAND LAKE ROAD
SUITE #204
ORLANDO, FL 32819

FEI Number: 20-3866196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: GULLA, JAYNE S
Address: 9322 WESTOVER CLUB CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: VS () Delete
Name: GULLA, ANTHONY J
Address: 9322 WESTOVER CLUB CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GULLA, JAYNE S
Address: 9322 WESTOVER CLUB CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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

Title: T () Change (X) Addition
Name: LALIBERTE', RICHARD W
Address: 6440 RIDGEBERRY DRIVE
City-St-Zip: ORLANDO, FL 32819

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: RICHARD W. LALIBERTE'

T

04/25/2006

Electronic Signature of Signing Officer or Director

Date