

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039270

FILED  
May 01, 2007  
Secretary of State

Entity Name: AMERICAN PREMIER LENDING, INC.

## Current Principal Place of Business:

3140 WEST KENNEDY BOULEVARD, SUITE 100  
TAMPA, FL 33609

## New Principal Place of Business:

3140 WEST KENNEDY BOULEVARD STE 100  
TAMPA, FL 33609

## Current Mailing Address:

3140 WEST KENNEDY BOULEVARD, SUITE 100  
TAMPA, FL 33609

## New Mailing Address:

FEI Number: 20-8942728      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TURKEL, KENNETH G  
201 N. FRANKLIN STREET, SUITE 2600  
TAMPA, FL 33602      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

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: PS      ( ) Delete  
Name: LANZA, MATHEW  
Address: 3140 WEST KENNEDY BOULEVARD, SUITE 100  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS      (X) Change      ( ) Addition  
Name: ROGGENBAUER, ANNE  
Address: 3140 WEST KENNEDY BOULEVARD, SUITE 100  
City-St-Zip: TAMPA, FL 33609

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: ANNE ROGGENBAUER

PS

05/01/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date