

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129303

FILED
Apr 25, 2007
Secretary of State

Entity Name: BISHOP LENDING GROUP OF JACKSONVILLE, INC.

Current Principal Place of Business:

1502 ROBERTS DRIVE
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

236 CANAL BOULEVARD
SUITE 1
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

1502 ROBERTS DRIVE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

236 CANAL BOULEVARD
SUITE 1
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-5665900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, HENRIETTA E
1655 THE GREENS WAY
3426
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

WATSON, HENRIETTA E
236 CANAL BOULEVARD
SUITE 1
PONTE VEDRA BEACH, FL 32082 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISHOP, BEN C
Address: 1502 ROBERTS DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISHOP, BEN C
Address: 236 CANAL BOULEVARD, SUITE 1
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP () Change (X) Addition
Name: DEEGAN, MIKE
Address: 236 CANAL BOULEVARD, SUITE 1
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: BEN C. BISHOP

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date