

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074896

FILED
Mar 23, 2008
Secretary of State

Entity Name: THE NATIONAL LOAN CORPORATION

Current Principal Place of Business:

7575 DR. PHILLIPS BLVD.
STE. 220
ORLANDO, FL 32819

New Principal Place of Business:

7575 DR. PHILLIPS BLVD.
STE. 230
ORLANDO, FL 32819

Current Mailing Address:

7575 DR. PHILLIPS BLVD.
STE. 220
ORLANDO, FL 32819

New Mailing Address:

7575 DR. PHILLIPS BLVD.
STE. 230
ORLANDO, FL 32819

FEI Number: 56-2666423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLECEK, KEITH D
9809 COVENT GARDEN DR.
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

HOLECEK, KEITH D
7575 DR. PHILLIPS BLVD #230
ORLANDO, FL 32819 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: KEITH HOLECEK

03/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: HOLECEK, KEITH D
Address: 7575 DR. PHILLIPS BLVD. STE. 220
City-St-Zip: ORLANDO, FL 32819

Title: DIR () Delete
Name: HOLECEK, MICHAEL J
Address: 7575 DR. PHILLIPS BLVD. STE. 220
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HOLECEK, KEITH D
Address: 7575 DR. PHILLIPS BLVD. STE. 230
City-St-Zip: ORLANDO, FL 32819

Title: DIR (X) Change () Addition
Name: HOLECEK, MICHAEL J
Address: 7575 DR. PHILLIPS BLVD. STE. 230
City-St-Zip: ORLANDO, FL 32819

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: MICHAEL HOLECEK

DIR

03/23/2008

Electronic Signature of Signing Officer or Director

Date