2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081945

Entity Name: PRIMESTREET LENDING, INC.

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1010 BRYAN RD 208 N. ARMENIA AVENUE BRANDON, FL 33511 TAMPA, FL 33609

7,44,75,72,000,7

Current Mailing Address:

P. O. BOX 6602

KINGWOOD, TX 77325 US

FEI Number: 26-0556892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLS, MICHELE

1010 BRYAN ROAD

BRANDON, FL 33511 US

CRAIG, DENNIS

208 N. ARMENIA AVENUE

TAMPA, FL 33609 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: DENNIS CRAIG 03/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 NICHOLS, L. G
 Name:
 NICHOLS, L. G

 Address:
 1010 BRYAN RD
 Address:
 2815 KINGS CROSSING DRIVE #307

City-St-Zip: BRANDON, FL 33511 City-St-Zip: KINGWOOD, TX 77345

Title: DIR () Delete Title: DIR (X) Change () Addition

Name: NICHOLS, MICHELE Name: NICHOLS, MICHELE

 Address:
 1010 BRYAN RD
 Address:
 808 RUSSELL PALMER ROAD #265

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 KINGWOOD, TX 77339

Title: DIR (X) Delete Title: () Change () Addition

 Name:
 MIDKIFF, LEE
 Name:

 Address:
 1010 BRYAN RD
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

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: MICHELE S. NICHOLS VP 03/30/2009