

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019518

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: TRANSCONTINENTAL LENDING GROUP, INC.

## Current Principal Place of Business:

6555 N. POWERLINE ROAD  
SUITE 114  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

401 FAIRWAY DRIVE  
DEERFIELD BEACH, FL 33441 US

## Current Mailing Address:

6555 N. POWERLINE ROAD  
SUITE 114  
FT LAUDERDALE, FL 33309

## New Mailing Address:

401 FAIRWAY DRIVE  
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0673033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BYER, PAUL A V. P.  
6555 N. POWERLINE ROAD  
SUITE 114  
FT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

BYER, PAUL A V. P.  
401 FAIRWAY DRIVE  
DEERFIELD BEACH, FL 33441 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WILEY, EARL S  
Address: 2099 S. W. 8TH AVENUE  
City-St-Zip: BOCA RATON, FL 33486

Title: STDC ( ) Delete  
Name: GARDNER, JAMES P  
Address: 9714 N. W. 52ND MANOR  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: CEOS ( ) Delete  
Name: GARDNER, JAMES P  
Address: 9714 N. W. 52ND MANOR  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPD ( ) Delete  
Name: BYER, PAUL A  
Address: 2915 PALM AIRE DR  
City-St-Zip: POMPANO BEACH, FL 33069 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WILEY, EARL S  
Address: 2099 S. W. 8TH AVENUE  
City-St-Zip: BOCA RATON, FL 33486 US

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

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

Title: VPD (X) Change ( ) Addition  
Name: BYER, PAUL A  
Address: 2915 PALM AIRE DR NO.  
City-St-Zip: POMPANO BEACH, FL 33069 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: JAMES P. GARDNER

CEO

04/26/2007

Electronic Signature of Signing Officer or Director

Date