

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019518

FILED
Apr 30, 2008
Secretary of State

Entity Name: TRANSCONTINENTAL LENDING GROUP, INC.

Current Principal Place of Business:

401 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

401 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0673033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILEY, EARL S
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: EARL S. WILEY

04/30/2008

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 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: EARL S. WILEY

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date