2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099497

Entity Name: THE LOAN PROS, INC.

FILED Jan 16, 2007 Secretary of State

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

3061 PEPPERWOOD LANE WEST 4905 CRUZ BAY DRIVE CLEARWATER, FL 33761 MONROE, NC 28110

Current Mailing Address: New Mailing Address:

2519 MCMULLEN BOOTH RD.

SUITE 510,275

CLEARWATER, FL 33761

4905 CRUZ BAY DRIVE
MONROE, NC 28110

FEI Number: 59-3416306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLA, NICK P CPA 2759 STARE ROAD 580 SUITE 211 CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:ISENBERGER, GREG AName:ISENBERGER, GREG AAddress:3061 PEPPERWOOD LANE WESTAddress:4905 CRUZ BAY DRIVECity-St-Zip:CLEARWATER, FL 33761City-St-Zip:MONROE, NC 28110

I hereby certify that the information supplied with this filing does not qualify for the 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: GREG A. ISENBERGER PRES 01/16/2007