

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000052879

FILED
Sep 05, 2006
Secretary of State

Entity Name: ACCEPTANCE FINANCIAL LENDING CORP.

Current Principal Place of Business:

9123 N MILITARY TRAIL
SUITE 104
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

2550 NW 114TH AVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

9123 N MILITARY TRAIL
SUITE 104
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

2550 NW 114TH AVE
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0766912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISON, STEPHEN S
5606 P.G.A. BLVD SUITE 211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MCINNIS, BRIAN R
2550 NW 114TH AVE
CORAL SPRINGS, FL 33065 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: BRIAN R. MCINNIS

09/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRATZ, STEPHEN
Address: 9123 N MILITARY TRAIL STE 104
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCINNIS, BRIAN R
Address: 2550 NW 114TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: BRIAN R. MCINNIS

DIR

09/05/2006

Electronic Signature of Signing Officer or Director

Date