

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088989

FILED
Apr 23, 2007
Secretary of State

Entity Name: AMERICAN RESIDENTIAL LENDING, INC.

Current Principal Place of Business:

3016 US HWY 301 N
#400
TAMPA, FL 33619

New Principal Place of Business:

3016 U.S. HWY 301 N
#400
TAMPA, FL 33619

Current Mailing Address:

1808 FLAT BRANCH COURT
VALRICO, FL 33594

New Mailing Address:

FEI Number: 59-3546533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YECORA, ERIC F
3016 US HWY 301 N
#400
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

YECORA, ERIC F
3016 U.S. HWY 301 N
#400
TAMPA, FL 33619 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: YECORA, ERIC F
Address: 3016 US HWY 301 N #400
City-St-Zip: TAMPA, FL 33619

Title: VDS () Delete
Name: SANCHEZ, ELPIDIO
Address: 3016 US HWY 301 N #400
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: GARCIA, ROBERT F
Address: 3016 US HWY 301 N #400
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: YECORA, ERIC F
Address: 3016 U.S. HWY 301 N #400
City-St-Zip: TAMPA, FL 33619

Title: VDS (X) Change () Addition
Name: SANCHEZ, ELPIDIO
Address: 3016 U.S. HWY 301 N #400
City-St-Zip: TAMPA, FL 33619

Title: D (X) Change () Addition
Name: GARCIA, ROBERT F
Address: 3016 U.S. HWY 301 N #400
City-St-Zip: TAMPA, FL 33619

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: ERIC F YECORA

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date