2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P99000003972 1. Entity Name AMERICAN LENDING SERVICES, INC. Principal Place of Business Mailing Address 1799 SE BLOCKTON AVE 1799 SE BLOCKTON AVE PORT SAINT LUCIE FL 34952 PORT SAINT LUCIE FL 34952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 65-088487-1 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHILIPP, MARK E 1799 SE BLOCKTON AVE Stroot Address (P.O. Box Number is Not Acceptable) PORT SAINT LUCIE FL 34952 City Zip Code 8. 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 I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000705544 Change TITLE TIT! F ☐ Delete PHILIPP, TATYANA NAME NAME 04/23/07-80056-023 150.00 1799 SE BLOCKTON AVE STREET ADDRESS STREET ADDRESS PORT ST. LUCIE FL 34952 CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition PHILIPP, MARK E NAME 1799 SE BLOCKTON AVE STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE FL 34952 CUY-ST-7IP CITY-ST-7IP Delete Channe ☐ Addition DHE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST ZID ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP III ☐ Delete TITLE Change ☐ Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report or required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: