

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038286

FILED  
Mar 14, 2006  
Secretary of State

Entity Name: CATHAY MORTGAGE LENDING CORP.

## Current Principal Place of Business:

1225 E. COLONIAL DR.  
ORLANDO, FL 32803

## New Principal Place of Business:

## Current Mailing Address:

1225 E. COLONIAL DR.  
ORLANDO, FL 32803

## New Mailing Address:

FEI Number: 59-3574120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PANG, WINNIE  
14050 SOBRADO DRIVE  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

PANG, WINNIE C  
5717 OXFORD MOOR BLVD  
WINDERMERE, FL 34786 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: WINNIE C. PANG

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: PANG, PETER  
Address: 1225 E. COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32803

Title: VP ( ) Delete  
Name: PANG, WINNIE  
Address: 1225 E. COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: PANG, PETER H  
Address: 5717 OXFORD MOOR BLVD  
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change ( ) Addition  
Name: PANG, WINNIE C  
Address: 5717 OXFORD MOOR BLVD  
City-St-Zip: WINDERMERE, FL 34786

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: WINNIE C. PANG

VP

03/14/2006

Electronic Signature of Signing Officer or Director

Date