

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004943

FILED
May 13, 2008
Secretary of State

Entity Name: FAIRWAY LENDING CORPORATION

Current Principal Place of Business:

3473 SATELLITE BLVD
SUITE 111
DULUTH, GA 30096

New Principal Place of Business:

3100 BRECKINRIDGE BLVD
SUITE 530
DULUTH, GA 30096

Current Mailing Address:

3473 SATELLITE BLVD
SUITE 111
DULUTH, GA 30096

New Mailing Address:

3100 BRECKINRIDGE BLVD
SUITE 530
DULUTH, GA 30096

FEI Number: 58-2118764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: C () Delete
Name: CARTER, LEWIS M JR
Address: 3473 SATELLITE BLVD SUITE 111
City-St-Zip: DULUTH, GA 30096

Title: DP () Delete
Name: LACOGNATA, JOSEPH P
Address: 3473 SATELLITE BLVD SUITE 111
City-St-Zip: DULUTH, GA 30096

Title: D () Delete
Name: SAN MARTIN, RONALD W
Address: 3473 SATELLITE BLVD SUITE 111
City-St-Zip: DULUTH, GA 30096

Title: VS () Delete
Name: MARIN, JOSE R
Address: 3473 SATELLITE BLVD SUITE 111
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CARTER, LEWIS M JR
Address: 3100 BRECKINRIDGE BLVD SUITE 530
City-St-Zip: DULUTH, GA 30096

Title: DP (X) Change () Addition
Name: LACOGNATA, JOSEPH P
Address: 3100 BRECKINRIDGE BLVD SUITE 530
City-St-Zip: DULUTH, GA 30096

Title: D (X) Change () Addition
Name: SAN MARTIN, RONALD W
Address: 3100 BRECKINRIDGE BLVD SUITE 530
City-St-Zip: DULUTH, GA 30096

Title: VS (X) Change () Addition
Name: MARIN, JOSE R
Address: 3100 BRECKINRIDGE BLVD SUITE 530
City-St-Zip: DULUTH, GA 30096

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: JOSEPH P. LACOGNATA

DP

05/13/2008

Electronic Signature of Signing Officer or Director

Date