

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006208

FILED
Jan 06, 2006
Secretary of State

Entity Name: EDGEWATER LENDING GROUP INC.

Current Principal Place of Business:

15350 SW SEQUOIA PARKWAY, SUITE 150
PORTLAND, OR 97224

New Principal Place of Business:

Current Mailing Address:

15350 SW SEQUOIA PARKWAY, SUITE 150
PORTLAND, OR 97224

New Mailing Address:

FEI Number: 20-1433552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, #4
WESTON, FL 33331 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: PS () Delete
Name: BROTHERTON, PAULA R
Address: 15350 SW SEQUOIA PARKWAY, SUITE 150
City-St-Zip: PORTLAND, OR 97224

Title: T () Delete
Name: MASON, CHRISTOPHER M
Address: 15350 SW SEQUOIA PARKWAY, SUITE 150
City-St-Zip: PORTLAND, OR 97224

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: WEATHERFORD, DEBORAH J
Address: 15350 SW SEQUOIA PARKWAY, SUITE 150
City-St-Zip: PORTLAND, OR 97224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BROTHERTON, PAULA R
Address: 15350 SW SEQUOIA PARKWAY, SUITE 150
City-St-Zip: PORTLAND, OR 97224

Title: AS () Change (X) Addition
Name: ALTERMAN, DEAN N
Address: 601 SW SECOND AVENUE, SUITE 2100
City-St-Zip: PORTLAND, OR 97204

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: CHRISTOPHER M MASON

T

01/06/2006

Electronic Signature of Signing Officer or Director

_____ Date