

No. C 164126

Due no later than December 31, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ACT LENDING CORPORATION
481 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325INCORP SERVICES INC
5527 KENDALL ST
BOISE, ID 83706NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

CEO/ Nelson Haws 26610 AGOURA Rd. Calabasas CA 91302
Sole
Director/
President

5. Organized Under the Laws of:

FLORIDA
C 164126

6.

Signature

Date

Name (Typed or
Printed)

Title