

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006988

FILED
Mar 26, 2008
Secretary of State

Entity Name: VISTA LENDING CORPORATION

Current Principal Place of Business:

38777 SIX MILE RD., STE. 314
LIVONIA, MI 48152

New Principal Place of Business:

Current Mailing Address:

38777 SIX MILE RD., STE. 314
LIVONIA, MI 48152

New Mailing Address:

FEI Number: 38-3518324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: DOTSON, PETER
Address: 34181 NAVIN DR.
City-St-Zip: LIVONIA, MI 48152

Title: V () Delete
Name: O'NEILL, ROBERT
Address: 41791 SINGH
City-St-Zip: CANTON, MI 48188

Title: S (X) Delete
Name: CADARET, DOUGLAS
Address: 39498 NORTHWIND CT.
City-St-Zip: NORTHVILLE, MI 48167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CADARET, DOUGLAS
Address: 39498 NORTH WIND COURT
City-St-Zip: NORTHVILLE, MI 48167

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

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

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: ROBERT O'NEILL

VP

03/26/2008

Electronic Signature of Signing Officer or Director

_____ Date