

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 17, 2007
Secretary of State**

DOCUMENT# P00000116641

Entity Name: ALL SOURCE LENDING, INC.

Current Principal Place of Business:

433 CLEARWATER DRIVE
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

433 CLEARWATER DRIVE
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 59-3688515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRA, MARC C
433 CLEARWATER DRIVE
PONTE VEDRA, FL 32082 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

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: NAVARRA, MARC C
Address: 433 CLEARWATER DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NAVARRA, MARC C
Address: 433 CLEARWATER DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

Title: V () Change (X) Addition
Name: NAVARRA, HEATHER H
Address: 433 CLEARWATER DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

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: MARC C NAVARRA

PST

04/17/2007

Electronic Signature of Signing Officer or Director

_____ Date