

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000063194

Entity Name: SUNCOUNTRY LENDING, INC.

FILED
Sep 27, 2006
Secretary of State

Current Principal Place of Business:

7575 WEST FLAGLER STREET, SUITE 205
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7575 WEST FLAGLER STREET, SUITE 205
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0934179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZCO, CARLOS
7575 WEST FLAGLER STREET
SUITE 205
MIAMI, FL 33144 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: VPSD () Delete
Name: OROZCO, CARLOS
Address: 7575 WEST FLAGLER STREET, SUITE 205
City-St-Zip: MIAMI, FL 33144

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD () Change (X) Addition
Name: OROZCO, ANA M
Address: 7575 WEST FLAGLER ST. SUITE 205
City-St-Zip: MIAMI, FL 33144

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: CARLOS OROZCO

VP

09/27/2006

Electronic Signature of Signing Officer or Director

Date