2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2007 08:00 AM DOCUMENT # 189094 **Secretary of State** 1. Enlity Namo FAIRLANE FINANCIAL CORPORATION Principal Place of Business Mailing Address 1200 S PINE ISLAND ROAD 1200 S PINE ISLAND ROAD STE 100 FORT LAUDERDALE FL 33324 FORT LAUDERDALE FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 59-1774984 Not Applicable Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LANE.SAMUEL R. 1200 S PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) STE 100 FT.LAUDERDALE FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little 7 applicable NOTE. Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIII ☐ Delete TITLE U000000814015 LANE, LUCILLE C NAME NAME 02/06/07-80007-017 158.75 10821 NW 6 ST STREET ADDRESS STREET ADDRESS PLANTATION FL 33324 CITY - ST-ZIP CITY-ST ZIP M Delète TITI F ☐ Change Addition LANE, RONALD J NAME NAME 11700 NW 9TH ST STREET ADDRESS STREET ADDRESS PLANTATION FL 33324-1400 CITY - ST-7/P CITY ST-ZIP CDT MILE ☐ Delete BILE A. A. ☐ Chance LANE, SAMUEL R NAME 10821 N.W. 6TH STREET STREET ADDRESS STREET ADDRESS PLANTATION FL 33324 CITY-ST ZIP CITY-ST-ZIP MILE Delete ☐ Change Addin. LANE, RONALD D NAME MAME 2000 SOUTH OCEAN DRIVE #1805 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33316 CITY-ST ZIF CUTY-SI-ZIP MILE ☐ Delete ☐ Change Adición MYHR, BRIAN D NAM MALIF 1264 NW 114TH AVE STITET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CITY ST ZIP CITY - ST - ZIP 11315 Delete TITLE Admin Change NAME NAME STREET ADDRESS STREET ADDRESS CUY SI-ZIP CITY-ST-ZIP

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12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.