

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007125

FILED
Apr 28, 2007
Secretary of State

Entity Name: SOUTHERN REAL ESTATE LENDING CORPORATION

Current Principal Place of Business:

1640 W. OAKLAND PK. BLVD.
STE. 201
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

900 E CROSS ST
PENSACOLA, FL 32503

Current Mailing Address:

1640 W. OAKLAND PK. BLVD.
STE. 201
FT. LAUDERDALE, FL 33311

New Mailing Address:

2413 BRITAIN CT
CARROLLTON, TX 75006

FEI Number: 63-1145359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, STEVE B
1640 W. OAKLAND PK. BLVD.
STE. 201
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

LEE, STEVE
900 E CROSS ST
PENSACOLA, FL 32503 US

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: STEVE LEE

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: LEE, STEVE
Address: 2920-3 E ARAGON BLVD
City-St-Zip: FT. LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: LEE, STEVE
Address: 2413 BRITAIN CT
City-St-Zip: CARROLLTON, TX 75006

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: STEVE LEE

MR.

04/28/2007

Electronic Signature of Signing Officer or Director

Date