## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_

## **Secretary of State** DOCUMENT # F05000000111 1. Entity Name 03-06-2006 90031 027 \*\*\*150.00 MRU LENDING, INC. Principal Place of Business Mailing Address 600 LEXINGTON AVE., 3RD FLOOR 600 LEXINGTON AVE., 3RD FLOOR NEW YORK NY 10022 NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address 1114 Avenue of the Americas Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For 20-1728899 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!K FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DIRECTOR Addition TITLE DPT Delete TITLE Change VISHAL GARG NAME KHAN, RAZA NAME LOO Lewhyton Avanue, 340 FLOOR STREET ADDRESS 600 LEXINGTON AVE., 3RD FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP NEW York, NY 10022 DIRECTUR Addition ☐ Delete TITLE Change TITLE BERNARD ANGRO NAME ZEHIL, LOUIS W 445 BROMD HOLLOW ROAD, Suite 239 STREET ADDRESS STREET ADDRESS 600 LEXINGTON AVE., 3RD FLOOR CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP meluille, NY 11747 Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental reports true and accurate and that my 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 traster impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an additional content of the receiver of the corporation of the corporation or the receiver or traster in the corporation of the corporation

RAZA KHAN, PRESIDENT

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 06, 2006 8:00 am

212-836-4196