

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000836

FILED
Jan 04, 2008
Secretary of State

Entity Name: SUMMIT LENDING SOLUTIONS, INC.

Current Principal Place of Business:

411 S IVY ST
ESCONDIDO, CA 92025

New Principal Place of Business:

Current Mailing Address:

411 S IVY ST
ESCONDIDO, CA 92025

New Mailing Address:

FEI Number: 81-0648054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAZIL, IVAN
13566 ISLA VISTA DR
JACKSONVILLE, FL 32224 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KABELLIS, JAMES
Address: 1785 SOUTH ESCONDIDO BLVD., STE. A
City-St-Zip: ESCONDIDO, CA 92025

Title: PRES () Delete
Name: KABELLIS, BERTINE
Address: 1785 SOUTH ESCONDIDO BLVD., STE. A
City-St-Zip: ESCONDIDO, CA 92025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KABELLIS, JAMES
Address: 411 S. IVY STREET
City-St-Zip: ESCONDIDO, CA 92025

Title: PRES (X) Change () Addition
Name: KABELLIS, BERTINE
Address: 411 S. IVY STREET
City-St-Zip: ESCONDIDO, CA 92025

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: BERTINE KABELLIS

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date