

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004748

FILED  
Jan 15, 2006  
Secretary of State

Entity Name: LUMINATI LENDING, INC.

## Current Principal Place of Business:

420 LINCOLN ROAD - STE 2C  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

420 LINCOLN ROAD  
SUITE 2C  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1521 ALTON ROAD - SUITE 155  
MIAMI BEACH, FL 33139

## New Mailing Address:

420 LINCOLN ROAD  
SUITE 2C  
MIAMI BEACH, FL 33139

FEI Number: 32-0151789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMB, A. COOPER  
420 LINCOLN ROAD - STE 2C  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

LAMB, A. COOPER  
420 LINCOLN ROAD  
SUITE 2C  
MIAMI BEACH, FL 33139 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: A. COOPER LAMB

01/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHELDON, FREDERICK C JR.  
Address: 1521 ALTON ROAD #155  
City-St-Zip: MIAMI BEACH, FL 33139

Title: V ( ) Delete  
Name: LAMB, A. COOPER  
Address: 1521 ALTON ROAD #155  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: STEINES, MICHAEL  
Address: 6 HORIZON ROAD APT. 608  
City-St-Zip: FORT LEE, NJ 07024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHELDON, FREDERICK C JR.  
Address: 420 LINCOLN ROAD SUITE 2C  
City-St-Zip: MIAMI BEACH, FL 33139

Title: V (X) Change ( ) Addition  
Name: LAMB, A. COOPER  
Address: 420 LINCOLN ROAD SUITE 2C  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: STEINES, MICHAEL  
Address: 420 LINCOLN ROAD SUITE 2C  
City-St-Zip: MIAMI BEACH, FL 33139

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: A. COOPER LAMB

V

01/15/2006

Electronic Signature of Signing Officer or Director

Date