

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004748

Entity Name: LUMINATI LENDING, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

721 SE 7TH STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

721 SE 7TH STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

300 E. OAKLAND PARK BLVD.
#332
WILTON MANORS, FL 33334

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
721 SE 7TH STREET
FORT LAUDERDALE, FL 33301 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: P () Delete
Name: SHELDON, FREDERICK C JR.
Address: 721 SE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHELDON, FREDERICK C JR.
Address: 300 E. OAKLAND PARK BLVD. #332
City-St-Zip: WILTON MANORS, FL 33334

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: FRITZ SHELDON

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date