

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L12663

FILED
Nov 10, 2006
Secretary of State

Entity Name: BROWN LENDING GROUP INC.

Current Principal Place of Business:

3425 W. OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

6901 SW 18TH ST.,
SUITE 105
BOCA RATON, FL 33433 US

Current Mailing Address:

PO BOX 9102
FORT LAUDERDALE, FL 33310

New Mailing Address:

377 RIVER BLUFF LANE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0137670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, ADELHEIDE S.W.
3620 NW 28 STREET
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

BROWN, JUDD
377 RIVER BLUFF LANE
ROYAL PALM BEACH, FL 33411 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: JUDD BROWN

11/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIXON, ADELHEIDE S.W.,
Address: 3620 NW 28TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, JUDD
Address: 377 RIVER BLUFF LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JUDD BROWN

PD

11/10/2006

Electronic Signature of Signing Officer or Director

Date