

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49798

FILED
Jul 23, 2008
Secretary of State

Entity Name: MGR LENDERS, INC.

Current Principal Place of Business:

1876 N. UNIVERSITY DR.
STE 308M
PLANTATION, FL 33322 US

New Principal Place of Business:

7530 NW 20 COURT
SUNRISE, FL 33313 US

Current Mailing Address:

7530 NE 20 COURT
SUNRISE, FL 33313 US

New Mailing Address:

7530 NW 20 COURT
SUNRISE, FL 33313 US

FEI Number: 59-2995242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBRIDE, LINDA
7530 NW 20 COURT
SUNRISE, FL 33313 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCBRIDE, LINDA
Address: 1876 N UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33322

Title: V () Delete
Name: LADD, GAIL
Address: 1876 N UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCBRIDE, LINDA
Address: 7530 NW 20 COURT
City-St-Zip: SUNRISE, FL 33313

Title: V (X) Change () Addition
Name: LADD, GAIL
Address: 7530 NW 20 COURT
City-St-Zip: SUNRISE, FL 33313

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: LINDA J. MCBRIDE

P

07/23/2008

Electronic Signature of Signing Officer or Director

_____ Date