

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027238

FILED
Feb 10, 2006
Secretary of State

Entity Name: CITY ONE LENDING GROUP CORP.

Current Principal Place of Business:

13170 SW 128 ST
200
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13170 SW 128 ST
200
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0999012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, PAULINA O
13170 SW 128 ST
SUITE 200
MIAMI, FL 33186 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: LAM, PAULINA O
Address: 13170 SW 128 ST SUITE 200
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LAM, MARY JOE
Address: 13170 SW 128 ST SUITE 200
City-St-Zip: MIAMI, FL 33156

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: PAULINA LAM

VP

02/10/2006

Electronic Signature of Signing Officer or Director

Date