

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050771

FILED
Jul 24, 2007
Secretary of State

Entity Name: FLORIDA EXECUTIVE LENDING, INC.

Current Principal Place of Business:

2228 LITHIA CENTER LANE
VALRICO, FL 33594

New Principal Place of Business:

2228 LITHIA CENTER LANE
VALRICO, FL 33596

Current Mailing Address:

2228 LITHIA CENTER LANE
VALRICO, FL 33594

New Mailing Address:

2234 LITHIA CENTER LANE
VALRICO, FL 33596

FEI Number: 06-1582753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, RORY B
669 A WEST LUMSDEN RD
BRANDON, FL 33511 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: DVP () Delete
Name: KENNELLY, KEVIN
Address: 4413 BAY STATE ROAD
City-St-Zip: PALMETTO, FL 34221

Title: DVP () Delete
Name: KENNELLY, KATHY
Address: 4413 BAY STATE ROAD
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: KENNELLY, KEVIN
Address: 4915 BAY STATE ROAD
City-St-Zip: PALMETTO, FL 34221

Title: DVP (X) Change () Addition
Name: KENNELLY, KATHY
Address: 4915 BAY STATE ROAD
City-St-Zip: PALMETTO, FL 34221

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: KEVIN KENNELLY

P

07/24/2007

Electronic Signature of Signing Officer or Director

_____ Date