

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111240

Entity Name: FIRST COMMERCE LENDING CO.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

6151 MIRAMAR PARKWAY, SUITE 325
MIRAMAR, FL 33023

New Principal Place of Business:

2525 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

Current Mailing Address:

6151 MIRAMAR PARKWAY, SUITE 325
MIRAMAR, FL 33023

New Mailing Address:

2525 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

FEI Number: 65-1060227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, M.
6151 MIRAMAR PARKWAY
SUITE 325
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

ALEXANDRE, M.
2525 NORTH STATE ROAD 7
SUITE 205
HOLLYWOOD, FL 33021 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: ALEXANDRE, M
Address: 6151 MIRAMAR PARKWAY, SUITE 325
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: ALEXANDRE, M
Address: 2525 NORTH STATE ROAD 7, SUITE 205
City-St-Zip: HOLLYWOOD, FL 33021

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: M. ALEXANDRE

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date