

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035495

FILED
Jul 09, 2008
Secretary of State

Entity Name: AMERICA'S BEST LENDING NETWORK, INC.

Current Principal Place of Business:

6261 NW 6TH AVE
STE 202
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

9742 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067

Current Mailing Address:

6261 NW 6TH AVE
STE 202
FORT LAUDERDALE, FL 33309

New Mailing Address:

9742 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067

FEI Number: 22-3799865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARASH, KENNETH
6261 NW 6TH AVE.
FORT LAUDERDALE, FL 33309 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: CEO () Delete
Name: BARASH, KENNETH
Address: 6261 NW 6TH AVENUE STE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P () Delete
Name: BARASH, PAUL E
Address: 6261 NW 6TH AVENUE STE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BARASH, KENNETH
Address: 9742 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: P (X) Change () Addition
Name: BARASH, PAUL E
Address: 9742 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

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: KENNETH BARASH

CEO

07/09/2008

Electronic Signature of Signing Officer or Director

Date