

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043765

FILED
Apr 30, 2008
Secretary of State

Entity Name: ESQUIRE LENDING COMPANY

Current Principal Place of Business:

15291 NW 60TH AVENUE
201
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

11041 NW 60TH CT
MIAMI, FL 33012 US

Current Mailing Address:

15291 NW 60TH AVENUE
201
MIAMI LAKES, FL 33014 US

New Mailing Address:

11041 NW 60TH CT
MIAMI, FL 33012 US

FEI Number: 65-1099215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLO, RIGO ANGEL
15291 NW 60 AVENUE
#201
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CARBALLO, RIGO ANGEL
11041 NW 60TH CT
MIAMI, FL 33012 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: CARBALLO, RIGO ANGEL
Address: 15291 NW 60TH AVENUE, SUITE #201
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: CARBALLO, RIGO ANGEL
Address: 11041 NW 60TH CT
City-St-Zip: MIAMI, FL 33012 US

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: RACARBALLO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date