

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000115533

FILED
May 06, 2008
Secretary of State**Entity Name:** TRUTH AND LENDING, INC.**Current Principal Place of Business:**4788 ORCHARD LANE
DELRAY BEACH, FL 33445**New Principal Place of Business:****Current Mailing Address:**PO BOX 8959
ATLANTA, GA 31106**New Mailing Address:****FEI Number:** 01-0569752**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOSA-ROCHA, LAURA
4788 ORCHARD LANE
DELRAY BEACH, FL 33445 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**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: SOSA-ROCHA, LAURA
Address: PO BOX 8959
City-St-Zip: ATLANTA, GA 31106**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURA SOSA-ROCHA

OWNE

05/06/2008

Electronic Signature of Signing Officer or Director_____
Date