

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033515

FILED
May 02, 2005
Secretary of State

Entity Name: COLONY CAPITAL LENDING GROUP, INC.

Current Principal Place of Business:

1515 UNIVERSITY DRIVE
SUITE 113
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1515 UNIVERSITY DRIVE
SUITE 113
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 75-3010248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANESH, RAJESH
9530 NW 52 COURT
SUNRISE, FL 33351 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: D () Delete
Name: GANESH, RAJESH
Address: 9530 NW 52 COURT
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: ATKINSON, RICHARD M
Address: 1440 CORAL RIDGE DR. #131
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAJ GANESH

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date