

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069528

FILED
Jan 05, 2006
Secretary of State

Entity Name: EZ LENDING ENTERPRISES, CORP.

Current Principal Place of Business:

8700 W. FLAGLER STREET
340
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8700 W. FLAGLER STREET
340
MIAMI, FL 33174

New Mailing Address:

FEI Number: 75-3068822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGO, ZAIDA
7741 S W 122ND AVENUE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

LAGO, ZAIDA
8700 WEST FLAGLER STREET
340
MIAMI, FL 33174 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: ZL

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAGO, ZAIDA
Address: 7741 S W 122ND AVENUE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAGO, ZAIDA
Address: 8700 WEST FLAGLER STREET, STE 340
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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: ZL

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date