

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082974

FILED
Jun 29, 2005
Secretary of State

Entity Name: OCEANSIDE LENDING GROUP, INC.

Current Principal Place of Business:

2455 E SUNRISE BLVD STE 615
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2455 E SUNRISE BLVD STE 615
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 03-0476734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS H. WRIGHT III, ESQ.
SILVER WRIGHT & SIEGEL, LLP
1600 S DIXIE HIGHWAY STE 400
BOCA RATON, FL 33432 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: PD () Delete
Name: IANNUCCI, DAVID
Address: 2680 N.E. 12TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD () Delete
Name: ANGIULLI, ALEXANDER
Address: 1629 NE 34TH LN
City-St-Zip: FT LAUDERDALE, FL 33334

Title: SD (X) Delete
Name: ZYLBERBERG, JOSHUA A
Address: 1921 LYONS RD APT #201
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID IANNUCCI

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date