

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082974

FILED
Apr 26, 2007
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:

3000 NE 30TH PLACE
103
FT LAUDERDALE, FL 33306

Current Mailing Address:

2455 E SUNRISE BLVD STE 615
FT LAUDERDALE, FL 33304

New Mailing Address:

3000 NE 30TH PLACE
103
FT LAUDERDALE, FL 33306

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IANNUCCI, DAVID
Address: 140 SE 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD (X) Change () Addition
Name: ANGIULLI, ALEXANDER
Address: 260 NE 43RD COURT
City-St-Zip: OAKLAND PARK, FL 33334

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: DAVID IANNUCCI

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date