

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093457

FILED
Jan 15, 2007
Secretary of State

Entity Name: INTERNATIONAL LENDER'S SERVICES, INC.

Current Principal Place of Business:

217 ARAGON AVE
CORAL GABLES, FL 33114

New Principal Place of Business:

217 ARAGON AVE
CORAL GABLES, FL 33134

Current Mailing Address:

PO BXO 141897
CORAL GABLES, FL 33114

New Mailing Address:

PO BOX 141897
CORAL GABLES, FL 33114

FEI Number: 02-0641561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDON, ROBERT A
211 ARAOEN AVE
CORAL GABLES, FL 33114 US

Name and Address of New Registered Agent:

BRANDON, ROBERT A
211 ARAGON AVE
CORAL GABLES, FL 33134 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: ROBERT BRANDON

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANDON, ROBERT A
Address: 217 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33114

Title: D () Delete
Name: PEREZ DE CORCO, JOSE
Address: 217 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33114

Title: VP () Delete
Name: BRANDON, TODD A
Address: 217 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33114

Title: VP () Delete
Name: BRANDON, CORY M
Address: 217 ARAGON DR
City-St-Zip: CORAL GABLES, FL 33114

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:

Title: VP (X) Change () Addition
Name: BRANDON, GARRY M
Address: 217 ARAGON DR
City-St-Zip: CORAL GABLES, FL 33114

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: ROBERT BRANDON

PRES

01/15/2007

Electronic Signature of Signing Officer or Director

Date