2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106356

Entity Name: EAST COAST LENDERS, INC.

FILED May 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

420 LINCOLN ROAD

440

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

420LINCOLN ROAD

MIAMI BEACH, FL 33139

FEI Number: 13-4214013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALVO, CRISTINA C
5700 COLLINS AVENUE
#6M

CALVO, CRISTINA C
420 LINCOLN ROAD
SUITE 440

#6M SUITE 440 MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33139 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: CRISTINA C. CALVO 05/04/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 CALVO, CRISTINA
 Name:
 CALVO, CRISTINA

 Address:
 5700 COLLINS AVENUE #6M
 Address:
 420 LINCOLN ROAD, STE. 440

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: VP () Delete Title: VP (X) Change () Addition
Name: ZAMORA ROSA Name: ZAMORA ROSA

 Name:
 ZAMORA, ROSA
 Name:
 ZAMORA, ROSA

 Address:
 609 OCEAN DRIVE #5H
 Address:
 609 OCEAN DRIVE #7G

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: CRISTINA C. CALVO PD 05/04/2006