2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 25, 2008
Secretary of State

DOCUMENT# P03000018263

Entity Name: ACTIVE LENDING CORP.

Current Principal Place of Business:

1718 NORTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1718 NORTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 43-1999262 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SARTA, RICHARD A
1718 NORTH FEDERAL HIGHWAY
LAKE WORH, FL 33460 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: P ( ) Delete
Name: SARTA, RICHARD
Address: 1718 N FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD SARTA P 05/25/2008

Electronic Signature of Signing Officer or Director — Date