2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019176

Entity Name: FLORIDA LENDING GROUP, INC.

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2400 E. COMMERCIAL BLVD 215

FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2400 E. COMMERCIAL BLVD 215 FT LAUDERDALE, FL 33308

FEI Number: 41-2079647 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:

SPINA, CHARLES M SPINA, CHARLES M 3100 NE 47TH COURT

FT LAUDERDALE, FL 33308 US TH#2

FT LAUDERDALE, FL 33308 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: CHARLES M. SPINA 01/11/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SPINA, CHARLES M
 Name:
 SPINA, CHARLES M

 Address:
 2648 NE 35 DR
 Address:
 3100 NE 47TH COURT

 City-St-Zip:
 FT LAUDERDALE, FL 33308
 City-St-Zip:
 TH#2, FL 33308

Title: CO () Delete Title: () Change () Addition

 Name:
 GARCIA, RODRIGO
 Name:

 Address:
 612 NE 23RD TERRACE
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:

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: CHARLES M. SPINA PTD 01/11/2006