

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038506

Entity Name: SYNERGY LENDING GROUP, INC.

FILED
Jul 01, 2006
Secretary of State

Current Principal Place of Business:

1500 WESTON ROAD
211
WESTON, FL 33326

New Principal Place of Business:

510 SHOTGUN ROAD
SUITE 110
WESTON, FL 33326

Current Mailing Address:

1500 WESTON ROAD
211
WESTON, FL 33326

New Mailing Address:

510 SHOTGUN ROAD
SUITE 110
WESTON, FL 33326

FEI Number: 20-1067491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, TANIA F
1500 WESTON ROAD
SUITE 211
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TORRES, TANIA
510 SHOTGUN ROAD
SUITE 150
WESTON, FL 33326 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: TANIA TORRES

07/01/2006

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:

Title: P () Delete
Name: TORRES, OSCAR A
Address: 1500 WESTON ROAD, SUITE 211
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: PIEDRA, TANIA F
Address: 1500 WESTON ROAD, SUITE 211
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, OSCAR A
Address: 510 SHOTGUN ROAD, SUITE 110
City-St-Zip: WESTON, FL 33326

Title: VD (X) Change () Addition
Name: TORRES, TANIA
Address: 510 SHOTGUN ROAD, SUITE 110
City-St-Zip: WESTON, FL 33326

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: TANIA TORRES

VD

07/01/2006

Electronic Signature of Signing Officer or Director

Date