

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052450

Entity Name: GLOBAL LENDING PARTNERS, INC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

1635 FARM WAY
SUITE 409
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

1635 FARM WAY
SUITE 409
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 74-3091662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBROUGH, JOSEPH C
2000 WELLS RD. #B
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

FOWLER, MILLARD L II
1635 FARM WAY
SUITE 409
ORANGE PARK, FL 32068 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: MILLARD L. FOWLER II

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YARBROUGH, JOSEPH C
Address: 1885 MOORINGS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP (X) Delete
Name: FOWLER, MILLARD L II
Address: 1859 MOORINGS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOWLER, MILLARD L II
Address: 1859 MOORINGS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068 US

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: MILLARD L. FOWLER

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date