

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060136

FILED
Apr 11, 2007
Secretary of State

Entity Name: BAYFRONT LENDING GROUP, INC.

Current Principal Place of Business:

14645 NW 77TH AVE SUITE 105
MIAMI LAKES, FL 33014

New Principal Place of Business:

180 SE 9TH STREET
POMPANO BEACH, FL 33060 US

Current Mailing Address:

14645 NW 77TH AVE SUITE 105
MIAMI LAKES, FL 33014

New Mailing Address:

180 SE 9TH STREET
POMPANO BEACH, FL 33060 US

FEI Number: 51-0471039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKE, LAWRENCE E
3326 NE 33RD ST.
FT. LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GAILING, KEVIN
Address: 14645 NW 77TH AVE SUITE 105
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GAILING, KEVIN
Address: 180 SE 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: KEVIN GAILING

PRES

04/11/2007

Electronic Signature of Signing Officer or Director

Date