

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000068251

FILED
Apr 04, 2006
Secretary of State

Entity Name: LENDING SOLUTIONS ASSOC., INC.

Current Principal Place of Business:

5272 NW 89 DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

7530 NW 79 AVE.
S-5
FT. LAUDERDALE, FL 33321

Current Mailing Address:

5272 NW 89 DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

7530 NW 79 AVE.
S-5
FT. LAUDERDALE, FL 33321

FEI Number: 43-2020715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, LARRY H
5272 NW 89 DRIVE
CORAL SPRINGS, FL 33067 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLIMA, HELENA M
Address: 5272 NW 89 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLIMA, HELENA M
Address: 7530 NW 79 AVE. S-5
City-St-Zip: FT. LAUDERDALE, FL 33321

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: HELENA M. KLIMA

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date