

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074504

Entity Name: MEG LENDING GROUP,INC.

FILED  
Jan 18, 2007  
Secretary of State

## Current Principal Place of Business:

11555 HERON BAY BLVD., #200  
200  
CORAL SPRINGS, FL 33076

## Current Mailing Address:

11555 HERON BAY BLVD., #200  
200  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

3601 WEST COMMERCIAL BLVD  
35  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

3601 WEST COMMERCIAL BLVD  
35  
FORT LAUDERDALE, FL 33309

FEI Number: 20-0818800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GONZALEZ, ELIZABETH M  
11555 HERON BAY BLVD., #200  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

GONZALEZ, MARIAN E  
3601 WEST COMMERCIAL BLVD  
35  
FORT LAUDERDALE, FL 33309 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: MARIAN ELIZABETH GONZALEZ

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ, ELIZABETH M  
Address: 11555 HERON BAY BLVD., #200  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D ( ) Delete  
Name: JULMIS, LOUIS JR  
Address: 1155 HERON BAY BLVD #200  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Delete  
Name: BORGELLA, REGINE M  
Address: 11555 HERON BAY BLVD #200  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, MARIAN E  
Address: 3601 W. COMMERCIAL BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change ( ) Addition  
Name: JULMIS, LOUIS JR  
Address: 3601 W. COMMERCIAL BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: LOUIS JULMIS

D

01/18/2007

Electronic Signature of Signing Officer or Director

Date