

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000074504

Entity Name: MEG LENDING GROUP, INC.

FILED
Jun 08, 2007
Secretary of State

Current Principal Place of Business:

3601 WEST COMMERCIAL BLVD
35
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3601 WEST COMMERCIAL BLVD
35
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0818800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIAN E
3601 WEST COMMERCIAL BLVD
35
FORT LAUDERDALE, FL 33309 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: GONZALEZ, MARIAN E
Address: 3601 W. COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: LOUIS JULMIS

D

06/08/2007

Electronic Signature of Signing Officer or Director

Date