

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074504

Entity Name: MEG LENDING GROUP, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

3601 WEST COMMERCIAL BLVD
35
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

231 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

3601 WEST COMMERCIAL BLVD
35
FORT LAUDERDALE, FL 33309

New Mailing Address:

231 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071

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:

GONZALEZ, MARIAN E
231 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 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 GONZALEZ

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MARIAN E
Address: 231 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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

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: MARIAN GONZALEZ

D

02/27/2008

Electronic Signature of Signing Officer or Director

Date