

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139671

FILED
Aug 01, 2006
Secretary of State

Entity Name: FINANCIAL TRUST LENDING CORP.

Current Principal Place of Business:

701 SW 27TH AVENUE
SUITE 950
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2110 BRICKELL AVE
MIAMI, FL 33129

New Mailing Address:

701 SW 27TH AVENUE
SUITE 950
MIAMI, FL 33135

FEI Number: 20-0587298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRENO, JOSE
701 SW 27TH AVENUE
SUITE 950
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CARRENO, JOSE A
701 SW 27TH AVENUE
SUITE 950
MIAMI, FL 33135 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: JOSE A CARRENO

08/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRENO, JOSE
Address: 701 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRENO, JOSE A
Address: 701 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33135

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: JOSE A CARRENO

P

08/01/2006

Electronic Signature of Signing Officer or Director

Date