

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146034

FILED
Apr 28, 2006
Secretary of State

Entity Name: APPROVE AMERICA LENDING, INC.

Current Principal Place of Business:

13372 S.W. 128 ST.
SUITE 201
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13372 S.W. 128 ST.
SUITE 201
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0460416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, ZULIMA
12460 SW 8TH STREET
SUITE 202
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MORAN, ZULIMA
13372 SW 128 ST
SUITE 201
MIAMI, FL 33186 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: ZULIMA MORAN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORAN, ZULIMA
Address: 12460 SW 8TH STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORAN, ZULIMA
Address: 13372 SW 128 STREET SUITE 201
City-St-Zip: MIAMI, FL 33186

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: ZULIMA MORAN

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date