

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007484

FILED
Apr 30, 2007
Secretary of State

Entity Name: ABSOLUTE LENDING GROUP, INC.

Current Principal Place of Business:

5000 SW 75TH AVE., SUITE 204
MIAMI, FL 33155

New Principal Place of Business:

5000 SW 75TH AVE., SUITE 101
MIAMI, FL 33155

Current Mailing Address:

5000 SW 75TH AVE., SUITE 204
MIAMI, FL 33155

New Mailing Address:

5000 SW 75TH AVE., SUITE 101
MIAMI, FL 33155

FEI Number: 59-3776819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, MAURICIO
5000 SW 75TH AVE., SUITE 204
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CORREA, MAURICIO
5000 SW 75TH AVE., SUITE 101
MIAMI, FL 33155 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: MAURICIO CORREA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P T () Delete
Name: CORREA, MAURICIO
Address: 5000 SW 75 AVE., STE. 204
City-St-Zip: MIAMI, FL 33144

Title: VP S () Delete
Name: HENAO, KEVIN
Address: 5000 SW 75TH AVE., SUITE 204
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P T (X) Change () Addition
Name: CORREA, MAURICIO
Address: 5000 SW 75 AVE., STE. 101
City-St-Zip: MIAMI, FL 33144

Title: VP S (X) Change () Addition
Name: HENAO, KEVIN
Address: 5000 SW 75TH AVE., SUITE 101
City-St-Zip: MIAMI, FL 33144

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: MAURICIO CORREA

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date