

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007484

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: ABSOLUTE LENDING GROUP, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

7955 NW 12 ST.  
SUITE 415  
MIAMI, FL 33126

## Current Mailing Address:

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

## New Mailing Address:

7955 NW 12 ST.  
SUITE 415  
MIAMI, FL 33126

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 101  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

CORREA, MAURICIO  
7955 NW 12 ST.  
SUITE 415  
MIAMI, FL 33126 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

04/29/2008

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. 101  
City-St-Zip: MIAMI, FL 33144

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CORREA, MAURICIO  
Address: 7955 NW 12 ST. SUITE 415  
City-St-Zip: MIAMI, FL 33126

Title: V.P. (X) Change ( ) Addition  
Name: HENAO, KEVIN  
Address: 7955 NW 12 ST. SUITE 415  
City-St-Zip: MIAMI, FL 33126

Title: TREA ( ) Change (X) Addition  
Name: STANLEY, PAUL  
Address: 7955 NW 12 ST. SUITE 415  
City-St-Zip: MIAMI, FL 33126

Title: SECR ( ) Change (X) Addition  
Name: KOBOSKO JR., ANDREW  
Address: 7955 NW 12 ST. SUITE 415  
City-St-Zip: MIAMI, FL 33126

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

04/29/2008

Electronic Signature of Signing Officer or Director

Date