

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043927

Entity Name: JCN LENDING, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

6466 N.W. 5TH WAY
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2953 W. CYPRESS CREEK RD
STE 101
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

6466 N.W. 5TH WAY
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

2953 W. CYPRESS CREEK RD
STE 101
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-0833320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARIELLO, JOHN
6466 N.W. 5TH WAY
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PASSARIELLO, JOHN
2953 W. CYPRESS CREEK RD
STE 101
FORT LAUDERDALE, FL 33309 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: JOHN PASSARIELLO

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASSARIELLO, JOHN
Address: 6466 N.W. 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PASSARIELLO, JOHN
Address: 2953 W. CYPRESS CREEK RD STE 101
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: JOHN PASSARIELLO

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date