

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069236

FILED
Apr 29, 2008
Secretary of State

Entity Name: BEACON LENDING GROUP, INC.

Current Principal Place of Business:

1937 OLD DIXIE HWY.
SUITE #104
VERO BEACH, FL 32960

New Principal Place of Business:

4219 ABINGTON WOODS CIR
VERO BEACH, FL 32967

Current Mailing Address:

PO BOX 691057
VERO BEACH, FL 32969

New Mailing Address:

4219 ABINGTON WOODS CIR
VERO BEACH, FL 32967

FEI Number: 20-1058056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRETO, MICHAEL J
1937 OLD DIXIE HWY.
#104
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

GRETO, MICHAEL J
4219 ABINGTON WOODS CIR
VERO BEACH, FL 32967 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: MICHAEL J GRETO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GRETO, MICHAEL J
Address: PO BOX 691057
City-St-Zip: VERO BEACH, FL 32969

Title: VPSD () Delete
Name: GRETO, MARIA
Address: PO BOX 691057
City-St-Zip: VERO BEACH, FL 32969

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GRETO, MICHAEL J
Address: 4219 ABINGTON WOODS CIR
City-St-Zip: VERO BEACH, FL 32967

Title: VPSD (X) Change () Addition
Name: GRETO, MARIA
Address: 4219 ABINGTON WOODS CIR
City-St-Zip: VERO BEACH, FL 32967

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: MICHAEL J GRETO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date