

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071939

FILED
Mar 28, 2008
Secretary of State

Entity Name: ABRAHAM LENDING CORPORATION

Current Principal Place of Business:

750 S NORTH LAKE BLVD, SUITE 1020
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

2265 LEE RD
219
WINTER PARK, FL 32789

Current Mailing Address:

750 S NORTH LAKE BLVD, SUITE 1020
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

2265 LEE RD
219
WINTER PARK, FL 32789

FEI Number: 03-0552960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRIERI, STEVEN J
750 S NORTH LAKE BLVD, SUITE 1020
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

INTRIERI, STEVEN J
2265 LEE RD
219
WINTER PARK, FL 32789 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: STEVEN INTRIERI

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: INTRIERI, STEVEN J
Address: 750 S NORTH LAKE BLVD, SUITE 1020
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: INTRIERI, STEVEN J
Address: 2265 LEE RD STE. 219
City-St-Zip: WINTER PARK, FL 32789

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: STEVEN INTRIERI

CEO

03/28/2008

Electronic Signature of Signing Officer or Director

Date