

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000073408

Entity Name: CENTRAL LENDING, INC.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

2880 W. OAKLAND PARK BLVD
STE 101
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2880 W. OAKLAND PARK BLVD
STE 101
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 20-1171298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT-PREUX, JOUVET
1500 NE 127TH ST
UNIT 204
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAINT-PREUX, JOUVET
Address: 1500 NE 127TH ST, UNIT 204
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP () Delete
Name: HERMAN, HARVEY
Address: 2880 W. OAKLAND PARK BLVD, 101
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAINT-PREUX, JOUVET P
Address: 1500 NE 127TH ST, UNIT 204
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: HONORE, JEAN M VP
Address: 819 NW 3RD AVENUE, # 2
City-St-Zip: FORT LAUDERDALE, FL 33311

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: JOUVET SAINT-PREUX

P

10/09/2007

Electronic Signature of Signing Officer or Director

Date