

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074679

FILED
Apr 16, 2008
Secretary of State

Entity Name: SOURCE ONE LENDING INC.

Current Principal Place of Business:

1700 UNIVERSITY DRIVE
SUITE 220
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1515 UNIVERSITY DRIVE
SUITE 115A
CORAL SPRINGS, FL 33071

Current Mailing Address:

1700 N. UNIVERSITY DRIVE
SUITE 220
CORAL SPRINGS, FL 33071

New Mailing Address:

1515 UNIVERSITY DRIVE
SUITE 115A
CORAL SPRINGS, FL 33071

FEI Number: 20-1115058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, STEPHEN A
655 NW 105TH DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

COHEN & GREENBERG, LLC
1792 BELL TOWER LANE
WESTON, FL 33326 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: ROSS M. GREENBERG

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GREENBERG, STEPHEN A
Address: 655 NW 105TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN GREENBERG

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date