

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079050

Entity Name: CITI FINANCIAL LENDING, INC.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

3325 GRIFFIN RD
SUITE 223
DANIA, FL 33312

New Principal Place of Business:

2251 NW 77 WAY
SUITE 201
PEMBROKE PINES, FL 33024

Current Mailing Address:

3325 GRIFFIN RD
SUITE 223
DANIA, FL 33312

New Mailing Address:

2251 NW 77 WAY
SUITE 201
PEMBROKE PINES, FL 33024

FEI Number: 42-1630572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANKER, CARLTON
3325 GRIFFIN RD
SUITE 223
DANIA, FL 33312 US

Name and Address of New Registered Agent:

BRANKER, CARLTON
2251 NW 77 WAY
SUITE 201
PEMBROKE PINES, FL 33024 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: CARLTON BRANKER

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANKER, CARLTON
Address: 3325 GRIFFIN RD SUITE 223
City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRANKER, CARLTON
Address: 2251 NW 77 WAY
City-St-Zip: PEMBROKE PINES, FL 33024

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: CARLTON BRANKER

P

01/03/2007

Electronic Signature of Signing Officer or Director

Date