2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081726

Entity Name: FLEX LENDING CORP.

FILED Feb 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 485 20TH AVE NW NAPLES, FL 34120 **Current Mailing Address: New Mailing Address:** 485 20TH AVE NW 79-20 CYPRESS AVENUE NAPLES, FL 34120 RIDGEWOOD, NY 11385 FEI Number: 11-3719379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARBOSA, ALEXANDER 485 20TH ÁVE NW NAPLES, FL 34120 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BARBOSA, ALEXANDER Name: Name: 485 20TH AVE NW Address: Address: City-St-Zip: NAPLES, FL 34120 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: FIRALDO, MARIBEL Name: GIRALDO, MARIBEL 485 20TH AVE NW Address: 485 20TH AVE NW Address: NAPLES, FL 34120 NAPLES, FL 34120 City-St-Zip: City-St-Zip:

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: MARIBEL GIRALDO 02/19/2007 ٧