

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101018

FILED
Apr 20, 2006
Secretary of State

Entity Name: FINANCIAL SOLUTIONS LENDING GROUP, INC

Current Principal Place of Business:

7920 SW 21ST ST
MIAMI, FL 33155 US

New Principal Place of Business:

10300 SUNSET DRIVE
SUITE 200
MIAMI, FL 33173 US

Current Mailing Address:

7920 SW 21ST ST
MIAMI, FL 33155 US

New Mailing Address:

10300 SUNSET DRIVE
SUITE 200
MIAMI, FL 33173 US

FEI Number: 20-1329284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
13935 NW 1ST AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI SHORES, FL 33138 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: SANDRA ARGUELLO

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBIER, PATRICK
Address: 7920 SW 21ST ST
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: DOPAZO, VANESSA
Address: 16451 SW 60TH TERRACE
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: PATRICK BARBIER

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date