

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103003

Entity Name: AMERITRUST LENDING GROUP, INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

1901 S CONGRESS AVENUE
SUITE 300
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1901 S CONGRESS AVENUE
SUITE 300
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 20-1353028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACIA, JOHNNY
5515 BAJA TERRACE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

GRACIA, JOHNNY
1901 S. CONGRESS AVENUE
SUITE 300
BOYNTON BEACH, FL, FL 33463 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: JOHNNY GRACIA

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRACIA, JOHNNY
Address: 5515 BAJA TERRACE
City-St-Zip: GREENACRES, FL 33463 US

Title: VP () Delete
Name: CORIOLAN, GINETTE G
Address: 530 NW 27TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRACIA, JOHNNY
Address: 1901 S. CONGRESS AVENUE, SUITE 300
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP (X) Change () Addition
Name: CORIOLAN, GINETTE G
Address: 1901 S. CONGRESS AVENUE, SUITE 300
City-St-Zip: BOYNTON BEACH, FL 33426

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: JOHNNY GRACIA

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date