

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000141421

FILED
Dec 12, 2007
Secretary of State

Entity Name: KDM LENDING & INVESTMENT CORPORATION

Current Principal Place of Business:

18800 NW 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

18800 NW 2ND AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 14-1916619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINNALL, MARLENE
19499 SW 24TH STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DINNALL, MARLENE
Address: 19499 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DINNALL, MARLENE
Address: 19499 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: P () Change (X) Addition
Name: YATES, BOBETH N
Address: 19499 SW 24 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: TRE () Change (X) Addition
Name: WARD, CLAIRMONTE D
Address: 19499 SW 24 STREET
City-St-Zip: MIRAMAR, FL 33029

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: MARLENE DINNALL

VP

12/12/2007

Electronic Signature of Signing Officer or Director

Date