

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142489

FILED
May 04, 2006
Secretary of State

Entity Name: AMERICAN DREAMS LENDERS, INC.

Current Principal Place of Business:

10491 N. KENDALL DR., SUITE F-102
MIAMI, FL 33176

New Principal Place of Business:

9000 S.W. 137 AVENUE
SUITE -201
MIAMI, FL 33186

Current Mailing Address:

10491 N. KENDALL DR., SUITE F-102
MIAMI, FL 33176

New Mailing Address:

9000 S.W. 137 AVENUE
SUITE - 201
MIAMI, FL 33186

FEI Number: 20-1759049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE NORFOLK, MARTHA
10491 N. KENDALL DR., SUITE F-102
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DE NORFOLK, MARTHA
9000 S.W. 137 AVENUE
SUITE - 201
MIAMI, FL 33186 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: MARTHA DE NORFOLK

05/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE NORFOLK, MARTHA
Address: 10491 N. KENDALL DR., SUITE F-102
City-St-Zip: MIAMI, FL 33176

Title: ST () Delete
Name: DE NORFOLK, MARTHA C
Address: 10491 N. KENDALL DR., SUITE F-102
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE NORFOLK, MARTHA
Address: 9000 S.W. 137 AVENUE SUITE - 201
City-St-Zip: MIAMI, FL 33186

Title: ST (X) Change () Addition
Name: DE NORFOLK, MARTHA C
Address: 9000 S.W. 137 AVENUE SUITE - 201
City-St-Zip: MIAMI, FL 33186

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: MARTHA DE NORFOLK

PD

05/04/2006

Electronic Signature of Signing Officer or Director

Date