

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142489

FILED
Mar 27, 2008
Secretary of State

Entity Name: AMERICAN DREAMS LENDERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

14633 S.W. 132 AVENUE
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

14633 S.W. 132 AVENUE
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 C
9000 S.W. 137 AVENUE
SUITE - 201
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DE NORFOLK, MARTHA C
14633 S.W. 132 AVENUE
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

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE NORFOLK, MARTHA C
Address: 14633 S.W. 132 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: ST (X) Change () Addition
Name: DE NORFOLK, MARTHA C
Address: 14633 S.W. 132 AVENUE
City-St-Zip: MIAMI, FL 33186

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: MARTHA DE NORFOLK

PDST

03/27/2008

Electronic Signature of Signing Officer or Director

Date