

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004539

FILED
Apr 20, 2007
Secretary of State

Entity Name: HARBOUR LENDING GROUP, INC.

Current Principal Place of Business:

18851 NE 29 AVE
SUITE 763
AVENTURA, FL 33180

New Principal Place of Business:

3363 NE 163 STREET
SUITE 507
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

20785 NE 30 PLACE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 75-3179282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESENIN, DANIL A
20785 NE 30 PLACE
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TESENIN, DANIL A
Address: 20785 NE 30 PLACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIL TESENIN

CEO

04/20/2007

Electronic Signature of Signing Officer or Director

_____ Date