

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011525

Entity Name: FIVE POINT LENDING INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

899 JEFFERY STREET
UNIT 108
BOCA RATON, FL 33487

New Principal Place of Business:

7350 N LOCKWOOD RIDGE RD
SARASOTA, FL 34243

Current Mailing Address:

899 JEFFERY STREET
UNIT 108
BOCA RATON, FL 33487

New Mailing Address:

7350 N LOCKWOOD RIDGE RD
SARASOTA, FL 34243

FEI Number: 20-2273263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIALLOMBARDO, CHARLES D
1385 5TH STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GIALLOMBARDO, CHARLES D
7350 N LOCKWOOD RIDGE RD
SARASOTA, FL 34243 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:

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: GIALLOMBARDO, CHARLES D
Address: 7350 N. LOCKWOOD RIDGE ROAD
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: MARTI, JOSHUA
Address: 650 APT B CENTRAL AVENUE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES GIALLOMBARDO

D

02/10/2006

Electronic Signature of Signing Officer or Director

Date