

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011525

Entity Name: FIVE POINT LENDING INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

1748 INDEPENDENCE BLVD., STE. D-1  
SARASOTA, FL 34234

## New Principal Place of Business:

1748 INDEPENDENCE BLVD.  
D-1  
SARASOTA, FL 34234

## Current Mailing Address:

1748 INDEPENDENCE BLVD., STE. D-1  
SARASOTA, FL 34234

## New Mailing Address:

1748 INDEPENDENCE BLVD.  
D-1  
SARASOTA, FL 34234

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  
1748 INDEPENDENCE BLVD., STE. D-1  
SARASOTA, FL 34234 US

## Name and Address of New Registered Agent:

MARTI, JOSHUA P  
1748 INDEPENDENCE BLVD.  
D-1  
SARASOTA, FL 34234 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: JOSHUA P MARTI

04/27/2007

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: COO (X) Change ( ) Addition  
Name: GIALLOMBARDO, CHARLES D  
Address: 1748 INDEPENDENCE BLVD  
City-St-Zip: SARASOTA, FL 34234

Title: VP (X) Change ( ) Addition  
Name: MARTI, JOSHUA P  
Address: 1748 INDEPENDENCE BLVD  
City-St-Zip: SARASOTA, FL 34234

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: C.D. GIALLOMBARDO

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date