

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025853

FILED  
May 07, 2009  
Secretary of State

Entity Name: PRINCIPAL LENDERS GROUP INC.

## Current Principal Place of Business:

150 N.W. 183RD STREET  
SUITE 200  
MIAMI GARDENS, FL 33169

## New Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE  
SUITE 2920  
MIAMI, FL 33131

## Current Mailing Address:

150 N.W. 183RD STREET  
SUITE 200  
MIAMI GARDENS, FL 33169

## New Mailing Address:

ONE SOUTHEAST THIRD AVENUE  
SUITE 2920  
MIAMI, FL 33131

FEI Number: 81-0664811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STANTON, RICHARD K  
2127 BRICKELL AVE, APT 3305  
MIAMI, FL 331292105 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STANTON, RICHARD K  
Address: 150 N.W. 183RD STREET, SUITE 200  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: PD (X) Delete  
Name: STOLBERG, PERRY D  
Address: 150 N.W. 183RD STREET, SUITE 200  
City-St-Zip: MIAMI GARDENS, FL 33169

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: STANTON, RICHARD K  
Address: ONE SOUTHEAST THIRD AVENUE, #2920  
City-St-Zip: MIAMI, FL 33131

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

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: RICHARD K. STANTON

PD

05/07/2009

Electronic Signature of Signing Officer or Director

Date