

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044560

FILED
May 18, 2007
Secretary of State

Entity Name: GOOD NEWS MORTGAGE LENDERS INC.

Current Principal Place of Business:

5827 JOHNSON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

1921 NW 150 AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

5827 JOHNSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

1921 NW 150 AVE
PEMBROKE PINES, FL 33028

FEI Number: 42-1665598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THANKACHEN, SAM
3367 N UNIVERSITY DRIVE
101
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

CHACKO, CHERIYAN
1921 NW 150 AVE
UNIT B
PEMBROKE PINES, FL 33028 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: CHERIYAN CHACKO

05/18/2007

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: P () Delete
Name: CHACKO, CHERIYAN
Address: 5011 SW 168 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VP (X) Delete
Name: THANKACHEN, SAM
Address: 11881 NW 2 STREET
City-St-Zip: PLANTATION, FL 33325

Title: T (X) Delete
Name: LEIVA, DAVID
Address: 18825 NW 44 COURT
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHACKO, CHERIYAN
Address: 1921 NW 150 AVE
City-St-Zip: PEMBROKE PIES, FL 33028

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 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: CHERIYAN CHACKO

P

05/18/2007

Electronic Signature of Signing Officer or Director

Date