

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054364

FILED
Jun 22, 2006
Secretary of State

Entity Name: OCEAN TRUST LENDING, INC

Current Principal Place of Business:

15485 EAGLE NEST LANE
200
MIAMI, FL 33014

New Principal Place of Business:

2604 W 84 STREET
MIAMI, FL 33016

Current Mailing Address:

1101 NE 90 ST
MIAMI, FL 33138

New Mailing Address:

881 SW 172 TERRACE
PEMBROKE PINES, FL 33029

FEI Number: 84-1676402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS RIOS, ERIC E
1101 NE 90 ST
MIAMI, FL 33138 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: P () Delete
Name: DE LOS RIOS, ERIC E
Address: 1101 NE 90 ST
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: DE LOS RIOS, FABIOLA
Address: 1101 NE 90 ST
City-St-Zip: MIAMI, FL 33138

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: ERIC DE LOS RIOS

PR

06/22/2006

Electronic Signature of Signing Officer or Director

Date