

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000054364

Entity Name: OCEAN TRUST LENDING, INC

FILED
Sep 11, 2006
Secretary of State

Current Principal Place of Business:

2604 W 84 STREET
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

881 SW 172 TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

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

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 (X) 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

P

09/11/2006

Electronic Signature of Signing Officer or Director

Date