

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066627

FILED
May 30, 2006
Secretary of State

Entity Name: ALLIED LENDING SERVICES, INC.

Current Principal Place of Business:

16898 NW 91 COURT
MIAMI LAKES, FL 33018 US

New Principal Place of Business:

6900 W 32ND AVE
9
HIALEAH, FL 33018 US

Current Mailing Address:

16898 NW 91 COURT
MIAMI LAKES, FL 33018 US

New Mailing Address:

6900 W 32ND AVE
9
HIALEAH, FL 33018 US

FEI Number: 20-2797925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, JANE
6170 NW 173 STREET
403
MIAMI LAKES, FL 33015 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,S () Delete
Name: BRITO, JANE
Address: 6170 NW 173 STREET APT 403
City-St-Zip: MIAMI, FL 33015

Title: VP,T () Delete
Name: GONZALEZ, MILEIDYS
Address: 16898 NW 91 COURT
City-St-Zip: MIAMI LAKES, FL 33018

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: JANE BRITO

P

05/30/2006

Electronic Signature of Signing Officer or Director

Date