

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066773

FILED
Apr 23, 2008
Secretary of State

Entity Name: ESTATE LENDING CORPORATION

Current Principal Place of Business:

5622 BROOKDALE WAY
TAMPA, FL 33625

New Principal Place of Business:

9253 BRINDLEWOOD DR.
ODESSA, FL 33556

Current Mailing Address:

5622 BROOKDALE WAY
TAMPA, FL 33625

New Mailing Address:

9253 BRINDLEWOOD DR.
ODESSA, FL 33556

FEI Number: 81-0671722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RAMON
5622 BROOKDALE WAY
TAMPA, FL 33625 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, RAMON
Address: 5622 BROOKDALE WAY
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MP (X) Change () Addition
Name: DIAZ, RAMON
Address: 5622 BROOKDALE WAY
City-St-Zip: TAMPA, FL 33625

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: RAMON DIAZ

MP

04/23/2008

Electronic Signature of Signing Officer or Director

Date