

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077764

FILED
Aug 16, 2006
Secretary of State

Entity Name: TRUST LENDING GROUP, INC.

Current Principal Place of Business:

17543 SW 29 LANE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

9000 SW 137 AVENUE
SUITE 220
MIAMI, FL 33186

Current Mailing Address:

17543 SW 29 LANE
PEMBROKE PINES, FL 33029

New Mailing Address:

9000 SW 137 AVENUE
SUITE 220
MIAMI, FL 33186

FEI Number: 20-2999743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, MARSHA L
17543 SW 29 LANE
PEMBROKE PINES, FL 33029 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: MARTINEZ, MARSHA L
Address: 17543 SW 29 LANE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: AMARO, IVETTE
Address: 17543 SW 29 LANE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ST () Delete
Name: WAINER, ISAK
Address: 10270 SW 19 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: AMARO, IVETTE P
Address: 750 W 69 PLACE
City-St-Zip: HIALEAH, FL 33014

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: IVETTE AMARO

VP

08/16/2006

Electronic Signature of Signing Officer or Director

Date