

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084914

FILED
Apr 18, 2007
Secretary of State

Entity Name: NATIONAL LENDING SOURCE, INC.

Current Principal Place of Business:

541 13TH STREET
1
MIAMI BEACH, FL 33139

New Principal Place of Business:

821 MERIDIAN AVE
10
MIAMI BEACH, FL 33139

Current Mailing Address:

541 13TH STREET
1
MIAMI BEACH, FL 33139

New Mailing Address:

821 MERIDIAN AVE
10
MIAMI BEACH, FL 33139

FEI Number: 20-5256476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, JEFFREY
541 13TH STREET
1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BELL, JEFFREY
821 MERIDIAN AVE
10
MIAMI BEACH, FL 33139 US

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: JEFFREY BELL

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, JEFFREY B
Address: 541 13TH STREET, SUITE 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: BELL, KATARZYNA
Address: 541 13TH STREET, SUITE 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC () Delete
Name: BELL, JEFFREY B
Address: 541 13TH STREET, SUITE 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: TRES () Delete
Name: BELL, JEFFREY B
Address: 541 13TH STREET, SUITE 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: DIR () Delete
Name: BELL, JEFFREY B
Address: 541 13TH STREET, SUITE 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: DIR () Delete
Name: BELL, KATARZYNA
Address: 541 13TH STREET, SUITE 1
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, JEFFREY B
Address: 821 MERIDIAN AVE #10
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: BELL, JEFFREY B
Address: 821 MERIDIAN AVE #10
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC (X) Change () Addition
Name: BELL, JEFFREY B
Address: 821 MERIDIAN AVE #10
City-St-Zip: MIAMI BEACH, FL 33139

Title: TRES (X) Change () Addition
Name: BELL, JEFFREY B
Address: 821 MERIDIAN AVE #10
City-St-Zip: MIAMI BEACH, FL 33139

Title: DIR (X) Change () Addition
Name: BELL, JEFFREY B
Address: 821 MERIDIAN AVE #10
City-St-Zip: MIAMI BEACH, FL 33139

Title: DIR (X) Change () Addition
Name: BELL, JEFFREY B
Address: 821 MERIDIAN AVE #10
City-St-Zip: MIAMI BEACH, FL 33139

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: JEFFREY BELL

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date