

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087753

FILED
Jun 27, 2006
Secretary of State

Entity Name: WORLD FINANCIAL LENDING, INC.

Current Principal Place of Business:

927 FERN STREET
SUITE 2400
ALTAMONTE SPRINGS, FL 32701 SE

New Principal Place of Business:

Current Mailing Address:

927 FERN STREET
SUITE 2400
ALTAMONTE SPRINGS, FL 32701 SE

New Mailing Address:

FEI Number: 20-4583516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, OSCAR
927 FERN STREET
SUITE 2400
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

RIVERA, JOSE
927 FERN STREET
SUITE 2400
ALTAMONTE SPRINGS, FL 32701 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: JOSE RIVERA

06/27/2006

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 (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIQUEZ, OSCAR
Address: 927 FERN ST. SUITE 2400
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: V.P. () Delete
Name: GERENA, JOHN
Address: 927 FERN STREET SUITE 2400
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 SE

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, JOSE
Address: 927 FERN ST. SUITE 2400
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

Title: DIR. () Change (X) Addition
Name: VASQUEZ, JOHN
Address: 927 FERN STREET SUITE 2400
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: JOHN GERENA

VP

06/27/2006

Electronic Signature of Signing Officer or Director

Date