

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093131

FILED
May 02, 2006
Secretary of State

Entity Name: LOGICAL CHOICE LENDING, INC.

Current Principal Place of Business:

8100 N. UNIVERSITY DR., SUITE 102
FT. LAUDERDALE, FL 33321

New Principal Place of Business:

2700 WEST CYPRESS CREEK RD
A-104
FT. LAUDERDALE, FL 33309

Current Mailing Address:

8100 N. UNIVERSITY DR., SUITE 102
FT. LAUDERDALE, FL 33321

New Mailing Address:

2700 WEST CYPRESS CREEK RD
A-104
FT. LAUDERDALE, FL 33309

FEI Number: 20-3125176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTELBERG, BARRY S
8100 N. UNIVERSITY DR., SUITE 102
FT. LAUDERDALE, FL 33321 US

Name and Address of New Registered Agent:

MITTELBERG, BARRY S
1700 UNIVERSITY DR
SUITE 110
CORAL SPRINGS, FL 33071 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:

05/02/2006

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 ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEONE, JASON
Address: 4963 N. UNIVERSITY DR., #21
City-St-Zip: FT. LAUDERDALE, FL 33351

Title: D (X) Delete
Name: BLISS, DAWN
Address: 4963 N. UNIVERSITY DR., #21
City-St-Zip: FT. LAUDERDALE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEONE, JASON
Address: 2700 WEST CYPRESS CREEK RD
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JASON LEONE

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date