

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107708

FILED
Apr 28, 2006
Secretary of State

Entity Name: CATALYST LENDING GROUP, INC.

Current Principal Place of Business:

PONCE DE LEON BLVD.
SUITE 750
CORAL GABLES, FL 33134 US

New Principal Place of Business:

PONCE DE LEON BLVD.
SUITE 1150
CORAL GABLES, FL 33134 US

Current Mailing Address:

444 BRICKELL AVENUE
#51-443
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3248194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTO, GISELLA
2741 SW 29 CT
MIAMI, FL 33133 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, S () Delete
Name: SOTO, GISELLA
Address: 2741 SW 29 CT
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GISELLA SOTO

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date