

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111372

FILED
Apr 27, 2007
Secretary of State

Entity Name: 1 SOLUTION LENDERS GROUP, INC.

Current Principal Place of Business:

11709 S. ORANGE BLOSSOM TRAIL, SUITE 100
ORLANDO, FL 32837

New Principal Place of Business:

7031 GRAND NATIONAL DRIVE
106
ORLANDO, FL 32819

Current Mailing Address:

11709 S. ORANGE BLOSSOM TRAIL, SUITE 100
ORLANDO, FL 32837

New Mailing Address:

7031 GRAND NATIONAL DRIVE
106
ORLANDO, FL 32819

FEI Number: 20-3298837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, HERIBERTO
11836 HARTFORDSHIRE WAY 16
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

SANTIAGO, HERIBERTO
7031 GRAND NATIONAL DRIVE
106
ORLANDO, FL 32819 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: HERIBERTO SANTIAGO

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: SANTIAGO, HERIBERTO
Address: 11836 HARTFORDSHIRE WAY
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SANTIAGO, HERIBERTO
Address: 7031 GRAND NAIONAL DR, SUITE 106
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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: HERIBERTO SANTIAGO

MR.

04/27/2007

Electronic Signature of Signing Officer or Director

Date