

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111372

Entity Name: 1 SOLUTION LENDERS GROUP, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

7031 GRAND NATIONAL DRIVE
106
ORLANDO, FL 32819

New Principal Place of Business:

1650 SAND LAKE RD
245
ORLANDO, FL 32809

Current Mailing Address:

7031 GRAND NATIONAL DRIVE
106
ORLANDO, FL 32819

New Mailing Address:

1650 SAND LAKE RD
245
ORLANDO, FL 32809

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
7031 GRAND NATIONAL DRIVE
106
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SANTIAGO, HERIBERTO
1650 SAND LAKE ROAD
245
ORLANDO, FL 32809 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

09/02/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SANTIAGO, HERIBERTO
Address: 1650 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32809

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.

09/02/2008

Electronic Signature of Signing Officer or Director

Date