

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112403

FILED
Mar 02, 2006
Secretary of State

Entity Name: LENDING STREET CAPITAL, INC.

Current Principal Place of Business:

2950 WEST CYPRESS CREEK ROAD
100
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2950 WEST CYPRESS CREEK ROAD
100
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-3295412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIZAR, IAN S
108 NE 16TH AVE
105
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SANDS, ANTHONY G
1582 ZENITH WAY
WESTON, FL 33327 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: ANTHONY SANDS

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIZAR, IAN S
Address: 108 NE 16TH AVE #105
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: P () Delete
Name: SANDS, ANTHONY G
Address: 1582 ZENITH WAY
City-St-Zip: WESTON, FL 33327 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: SANDS, ANTHONY G
Address: 1582 ZENITH WAY
City-St-Zip: WESTON, FL 33327 US

Title: CFO () Change (X) Addition
Name: HUECK, JUAN C
Address: 20335 NW 52ND AVE
City-St-Zip: MIAMI, FL 33055 US

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: ANTHONY SANDS

CEO

03/02/2006

Electronic Signature of Signing Officer or Director

Date