2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126713

Entity Name: JANALO LENDING GROUP INC

FILED Mar 16, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8020 NW 154 STREET 8024 NW 154 STREET MIAMI LAKES, FL 33016 8024 NW 154 STREET MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8020 NW 154 STREET 8000NW 154 STREET 422 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

FEI Number: 20-3565543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SPIEGEL & UTRERA, P.A.
 SERRANO, SALVADOR PRES

 1840 SW 22ND ST.
 8004 NW 154 STREET

 4TH FLOOR
 422

 MIAMI, FL 33145 US
 MIAMI LAKES, FL 33016 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: SALVADOR SERRANO 03/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 SERRANO, SALVADOR
 Name:

 Address:
 8020 NW 154 STREET
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 CESPEDES, JOAQUIN A JR
 Name:

 Address:
 8020 NW 154 STREET
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, LOURDES M
 Name:

 Address:
 8020 NW 154 STREET
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016
 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: SALVADOR SERRANO PRE 03/16/2006