

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137103

Entity Name: ACTION LENDING GROUP, CORP

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

11300 NW 87 CT
129
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

11300 NW 87 CT
129
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 41-2185748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DELFINA
3351 SW 126 AVE
MIRAMAR, FL 33027 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

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: P () Delete
Name: GONZALEZ, DELFINA
Address: 3351 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: DREYFUS, FLOR
Address: 19717 NW 84CT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FLOR DREYFUS

VP

05/04/2007

Electronic Signature of Signing Officer or Director

Date