2008 FOR PROFIT CORPORATION

Mar 03, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P05000138462 1. Entity Name ATLAS LENDING GROUP, INC. Principal Place of Business Mailing Address 1533 NOTTINGHAM STREET 1533 NOTTINGHAM STREET ORLANDO, FL 32803 ORLANDO, FL 32803 02222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3647932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARKETT, DAVID W DO NOT WRITE 1533 NOTTINGHAM STREET ORLANDO, FL 32803 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BARKETT, DAVID W 1533 NOTTINGHAM STREET STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 U00000845157 03/13/08-80028-003 150.00 TITLE MARAE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS City-St-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED