

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141967

Entity Name: POWER ONE LENDING, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

2711 SW 137TH AVE., SUITE 83
MIAMI, FL 33175

New Principal Place of Business:

2711 SW 137TH AVE., SUITE 77
MIAMI, FL 33175

Current Mailing Address:

2711 SW 137TH AVE., SUITE 83
MIAMI, FL 33175

New Mailing Address:

2711 SW 137TH AVE., SUITE 77
MIAMI, FL 33175

FEI Number: 16-1739539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, JULIO C
10911 SW 139TH AVE.
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, IRIS P
Address: 10911 SW 139TH AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: IRIS VALDES

PD

01/26/2006

Electronic Signature of Signing Officer or Director

Date