

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013619

FILED
Feb 11, 2008
Secretary of State

Entity Name: BRAN CASTLE LENDING MANAGEMENT, INC.

Current Principal Place of Business:

1909 TYLER STREET SUITE 503
HOLLYWOOD, FL 33020

New Principal Place of Business:

1124 TYLER STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

1909 TYLER STREET SUITE 503
HOLLYWOOD, FL 33020

New Mailing Address:

1124 TYLER STREET
HOLLYWOOD, FL 33019

FEI Number: 20-4214710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBRIN, VICTOR
1909 TYLER STREET SUITE 503
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DOBRIN, VICTOR
1124 TYLER STREET
HOLLYWOOD, FL 33019 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: VICTOR DOBRIN

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOBRIN, VICTOR
Address: 1909 TYLER STREET SUITE 503
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOBRIN, VICTOR
Address: 1124 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: VICTOR DOBRIN

P

02/11/2008

Electronic Signature of Signing Officer or Director

Date