

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018783

FILED
Jan 11, 2008
Secretary of State

Entity Name: EXECUTIVE FINANCIAL LENDING, INC.

Current Principal Place of Business:

8981 DANIELS CENTER DR., STE. 203
FT MYERS, FL 33912

New Principal Place of Business:

16330 COOK ROAD
FT MYERS, FL 33908

Current Mailing Address:

8981 DANIELS CENTER DR., STE. 203
FT MYERS, FL 33912

New Mailing Address:

16330 COOK ROAD
FT MYERS, FL 33908

FEI Number: 20-4285990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, AUSTIN
8981 DANIELS CENTER DR., STE. 203
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

NOEL, AUSTIN
16330 COOK ROAD
FT MYERS, FL 33908 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: AUSTIN NOEL

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MANN, MELINDA S
Address: 6425 FURMAN BLVD
City-St-Zip: FT MYERS, FL 33919

Title: DVST () Delete
Name: NOEL, AUSTIN
Address: 6425 FURMAN BLVD
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NOEL, MELINDA S
Address: 16330 COOK ROAD
City-St-Zip: FT MYERS, FL 33908

Title: DVST (X) Change () Addition
Name: NOEL, AUSTIN
Address: 16330 COOK ROAD
City-St-Zip: FT MYERS, FL 33908

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: AUSTIN NOEL

VP

01/11/2008

Electronic Signature of Signing Officer or Director

Date