

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024359

Entity Name: D & F LENDING CORP

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

1150 NW 72 AVENUE
502
MIAMI, FL 33126 US

Current Mailing Address:

1150 NW 72 AVENUE
502
MIAMI, FL 33126 US

New Principal Place of Business:

1150 NW 72 AVENUE
306
MIAMI, FL 33126 US

New Mailing Address:

1150 NW 72 AVENUE
306
MIAMI, FL 33126 US

FEI Number: 20-4353156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELMONTE, FRANCISCO J JR
1150 NW 72 AVENUE
502
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DELMONTE, FRANCISCO J JR
1150 NW 72 AVENUE
306
MIAMI, FL 33126 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: FRANCISCO J DELMONTE JR

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELMONTE, FRANCISCO J JR
Address: 1150 NW 72 AVENUE SUITE 502
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Delete
Name: APONTE, DIANA
Address: 1150 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELMONTE, FRANCISCO J JR
Address: 1150 NW 72 AVENUE SUITE 306
City-St-Zip: MIAMI, FL 33126 US

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: FRANCISCO J DELMONTE JR

P

03/15/2007

Electronic Signature of Signing Officer or Director

Date