

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042947

FILED
Jan 30, 2007
Secretary of State

Entity Name: LOANS IN FLORIDA CORPORATION

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 809
MIAMI, FL 33133

New Principal Place of Business:

2889 MCFARLANE RD
SUITE 1801
COCONUT GROVE, FL 33133

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 809
MIAMI, FL 33133

New Mailing Address:

2889 MCFARLANE RD.
SUITE 1801
COCONUT GROVE, FL 33133

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KELLETT, NELLIE P.A.
444 BRICKELL AVENUE
809
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KELLETT, NELLIE P.A.
2889 MCFARLANE RD.
SUITE 1801
COCONUT GROVE, FL 33133 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: NELLIE KELLETT P.A. 01/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLETT, NELLIE PA
Address: 3321 CRYSTAL COURT
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLETT, NELLIE PA
Address: 2889 MCFARLANE RD, SUITE 1801
City-St-Zip: COCONUT GROVE, FL 33133

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: NELLIE KELLETT P.A. CEO 01/30/2007

Electronic Signature of Signing Officer or Director Date