

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047359

FILED
May 01, 2008
Secretary of State

Entity Name: STONEWALL LENDING INC.

Current Principal Place of Business:

12855 SW 132ND STREET
SUITE NO.: 201
MIAMI, FL 33186

New Principal Place of Business:

9220 SW 148 STREET
MIAMI, FL 33176

Current Mailing Address:

9220 SW 148 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-5416082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUPO, LILLIETTE
9220 SW 148 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LONGHINI, LILLIETTE
9220 SW 148 STREET
MIAMI, FL 33176 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: LILLIETTE LONGHINI

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PUPO, LILLIETTE
Address: 9220 SW 148 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LONGHINI, LILLIETTE
Address: 9220 SW 148 STREET
City-St-Zip: MIAMI, FL 33176

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: LILLIETTE LONGHINI

DP

05/01/2008

Electronic Signature of Signing Officer or Director

Date