

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055548

Entity Name: VIP LENDING SOLUTIONS, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

11780 WEST SAMPLE ROAD
SUITE 102
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

PO BOX 772732
CORAL SPRINGS, FL 33077 US

New Principal Place of Business:

11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 20-4716536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHAMANO HAR, SUSAN A
11780 WEST SAMPLE ROAD
SUITE 102
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RHAMANO HAR, SUSAN A
11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 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: SUSAN A RHAMANO HAR

05/02/2007

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: CEO () Delete
Name: RHAMANO HAR, SUSAN A
Address: 11780 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RHAMANO HAR, SUSAN A
Address: 11555 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: SUSAN A RHAMANO HAR

CEO

05/02/2007

Electronic Signature of Signing Officer or Director

Date