

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059913

Entity Name: LEND FLA, INC.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

233 S. FEDERAL HIGHWAY
101
BOCA RATON, FL 33432

Current Mailing Address:

233 S. FEDERAL HIGHWAY
101
BOCA RATON, FL 33432

New Principal Place of Business:

2345 W. HILLSBORO BLVD
101
DEERFIELD BEACH, FL 33442

New Mailing Address:

2345 W. HILLSBORO BLVD
101
DEERFIELD BEACH, FL 33442

FEI Number: 20-4254652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, JOHN M
233 S. FEDERAL HIGHWAY
101
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RODGERS, JOHN M
2345 W. HILLSBORO BLVD
101
DEERFIELD BEACH, FL 33442 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: JOHN M RODGERS

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODGERS, JOHN M
Address: 233 S. FEDERAL HIGHWAY, SUITE 101
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODGERS, JOHN M
Address: 2345 W. HILLSBORO BLVD, SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOHN M RODGERS

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date