

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067188

Entity Name: POWER LENDING GROUP, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

12930 SW 186 TERR
MIAMI,, FL 33177 US

New Principal Place of Business:

945 SW 122 AVE
MIAMI,, FL 33184 US

Current Mailing Address:

12930 SW 186 TERR
MIAMI,, FL 33177 US

New Mailing Address:

945 SW 122 AVE
MIAMI,, FL 33184 US

FEI Number: 20-4855576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, JULIO
12930 SW 186TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

IGLESIAS, JULIO
945 SW 122 AVE
MIAMI, FL 33184 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: JULIO IGLESIAS

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IGLESIAS, JULIO
Address: 12930 SW 186TER
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JULIO IGLESIAS

P

01/12/2007

Electronic Signature of Signing Officer or Director

Date