

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068397

FILED
Jun 10, 2008
Secretary of State

Entity Name: APPROVED LOAN PROCESSING CORP

Current Principal Place of Business:

1470 NE 151 STREET
101
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

412 NE 162 STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1470 NE 151 STREET
101
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

412 NE 162 STREET
NORTH MIAMI BEACH, FL 33162

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

Name and Address of Current Registered Agent:

GIL, CARMEN Y
1470 NE 151 STREET
101
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GIL, CARMEN Y
412 NE 162 STREET
NORTH MIAMI BEACH, FL 33162 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: CARMEN Y GIL

06/10/2008

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: P () Delete
Name: GIL, CARMEN Y
Address: 1470 NE 151 STREET #101
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Delete
Name: RIVERA, JOSE
Address: 1470 NE 151 STREET #101
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIL, CARMEN Y
Address: 412 NE 162 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP (X) Change () Addition
Name: RIVERA, JOSE
Address: 412 NE 162 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: CARMEN GIL

CG

06/10/2008

Electronic Signature of Signing Officer or Director

Date