

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068724

FILED
Feb 15, 2008
Secretary of State

Entity Name: THE ROLLE'S LENDING GROUP, INC

Current Principal Place of Business:

14901 NW 7 AVE
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

15000 NE 10TH COURT
MIAMI, FL 33161

New Mailing Address:

525 MASTERS CIRCLE
DUBLIN, GA 31021

FEI Number: 20-4898861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLE, WILFREDO
14901 NW 7 AVE
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

ROLLE, WILFRED
14901 NW 7 AVE
MIAMI, FL 33167 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: WILFRED ROLLE

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROLLE, WILFREDO
Address: 14901 NW 7 AVE
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROLLE, WILFRED
Address: 14901 NW 7 AVE
City-St-Zip: MIAMI, FL 33167

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: WILFRED ROLLE

P

02/15/2008

Electronic Signature of Signing Officer or Director

Date