

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072933

FILED
Apr 17, 2007
Secretary of State

Entity Name: ALL USA CAPITAL LENDING CORP

Current Principal Place of Business:

4450 N STATE RD 7 SUITE 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

11167 NW 1ST CT
CORAL SPRINGS, FL 33071

New Mailing Address:

4450 N STATE RD 7 SUITE 7
COCONUT CREEK, FL 33073

FEI Number: 20-4889111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ROBERTO A SR
11167 NW 1ST CT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

TORRES, ROBERTO A SR
4450 N STATE RD 7 SUITE # 7
COCONUT CREEK, FL 33073 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: ROBERTO TORRES

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, ROBERTO A SR
Address: 11167 NW 1ST CT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, ROBERTO A SR
Address: 4450 N STATE RD 7 SUITE 7
City-St-Zip: COCONUT CREEK, FL 33073

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: ROBERTO TORRES

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date