2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081760

Entity Name: FLORIDA LENDING PARTNERS CORP

FILED Mar 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3463 PINE RIDGE RD SUITE 101 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

3463 PINE RIDGE RD SUITE 101 NAPLES, FL 34109

FEI Number: 20-5055377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAURDE, KATHERINE

3463 PINE RIDGE RD

SUITE 101

NAPLES, FL 34109 US

LAVERDE, KATHERINE

3463 PINE RIDGE RD

SUITE 101

NAPLES, FL 34109 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: KATHERINE LAVERDE 03/10/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LAUERDE, KATHERINE
 Name:
 LAVERDE, KATHERINE

 Address:
 3463 PINE RIDGE RD SUITE 101
 Address:
 3463 PINE RIDGE RD SUITE 101

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

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: KATHERINE LAVERDE P 03/10/2008