

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085012

FILED
Feb 11, 2008
Secretary of State

Entity Name: SECURED LENDING CONSULTANTS INC

Current Principal Place of Business:

8849 NW 57 CT
CORAL SPRINGS, FL 33067

New Principal Place of Business:

6901 SW 18TH. STREET
E-105
BOCA RATON, FL 33436 US

Current Mailing Address:

8849 NW 57 CT
CORAL SPRINGS, FL 33067

New Mailing Address:

2355 NIKI JO LANE
PALM BEACH GARDENS, FL 33410

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

Name and Address of Current Registered Agent:

GALASSO, JASON
7544 WILES ROAD
SUITE 104
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SANDRA, JULMIST
2355 NIKI JO LANE
PALM BEACH GARDENS, FL 33410 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: SANDRA JULMIST

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GALASSO, JASON
Address: 7011 NW 39 CT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANDRA, JULMIST
Address: 2355 NIKI JO LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SANDRA JULMIST

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date