

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000085012

FILED
May 05, 2008
Secretary of State**Entity Name:** SECURED LENDING CONSULTANTS INC**Current Principal Place of Business:**6901 SW 18TH. STREET
E-105
BOCA RATON, FL 33436 US**Current Mailing Address:**2355 NIKI JO LANE
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:**100 E. LINTON AVE.
308A
DELRAY BEACH, FL 33483 US**New Mailing Address:**100 E. LINTON AVE.
308A
DELRAY BEACH, FL 33483 US**FEI Number:** 20-5095317**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANDRA, JULMIST
2355 NIKI JO LANE
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**BASS, RONNIE JR.
15855 SW 49 COURT
MIRIMAR, FL 33027 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: RONNIE BASS JR.

05/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: BASS, RONNIE JR.
Address: 15855 SW 49TH COURT
City-St-Zip: MIRIMAR, FL 33027 US

Title: MGR () Change (X) Addition
Name: ALBRE, ABNER
Address: 15855 SW 49TH COURT
City-St-Zip: MIRIMAR, FL 33027 US

Title: MGR () Change (X) Addition
Name: TAGLIERI, BRIAN J
Address: 2355 NIKI JO LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: RONNIE BASS JR.

MGR

05/05/2008

Electronic Signature of Signing Officer or Director

Date