

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088287

FILED
Apr 22, 2008
Secretary of State

Entity Name: EXECUTIVE LENDING CENTER, INC

Current Principal Place of Business:

3412 N OCEAN BLVD, SUITE S
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

9690 WEST SAMPLE ROAD
SUITE 102
CORAL SPRINGS, FL 330654031 US

Current Mailing Address:

3412 N OCEAN BLVD, SUITE S
FT LAUDERDALE, FL 33308 US

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 20-5142824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACHELE, FRANZ D
3412 N OCEAN BLVD, SUITE S
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KACHELE, FRANZ D
9690 WEST SAMPLE ROAD
SUITE 102
CORAL SPRINGS, FL 330654031 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: FRANZ D. KACHELE

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KACHELE, FRANZ D
Address: 9690 WEST SAMPLE ROAD, SUITE 102
City-St-Zip: CORAL SPRINGS, FL 330654031 US

Title: VP () Delete
Name: KACHELE, TATIANA P
Address: 9690 WEST SAMPLE ROAD, SUITE 102
City-St-Zip: CORAL SPRINGS, FL 330654031 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KACHELE, FRANZ D
Address: 9690 WEST SAMPLE ROAD, SUITE 102
City-St-Zip: CORAL SPRINGS, FL 330654031 US

Title: VD (X) Change () Addition
Name: KACHELE, TATIANA P
Address: 9690 WEST SAMPLE ROAD, SUITE 102
City-St-Zip: CORAL SPRINGS, FL 330654031 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: FRANZ D. KACHELE

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date