

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090412

FILED
May 07, 2007
Secretary of State

Entity Name: AMERICA LENDING SOLUTIONS, INC

Current Principal Place of Business:

17040 NW 85 COURT
MIAMI, FL 33015

New Principal Place of Business:

6555 NW 36 STREET
220
MIAMI, FL 33166

Current Mailing Address:

17040 NW 85 COURT
MIAMI, FL 33015

New Mailing Address:

6555 NW 36 STREET
220
MIAMI, FL 33166

FEI Number: 20-5170369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, JANE
17040 NW 85 COURT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

BRITO, JANE
6555 NW 36 STREET
220
MIAMI, FL 33166 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: JANE BRITO

05/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRITO, JANE
Address: 17040 NW 85 COURT
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRITO, JANE
Address: 6555 NW 36 STREET SUITE 220
City-St-Zip: MIAMI, FL 33166 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: JANE BRITO

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date