

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093460

Entity Name: SKYLINE LENDING GROUP, INC

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

911 NW 7 STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

3785 NW 82 AVE., #210
DORAL, FL 33166

Current Mailing Address:

911 NW 7 STREET
DANIA BEACH, FL 33004

New Mailing Address:

3785 NW 82 AVE., #210
DORAL, FL 33166

FEI Number: 20-8991091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, WILLIAM
911 NW 7 STREET
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

DIAZ, WILLIAM
3785 NW 82 AVE., #210
DORAL, 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: WILLIAM DIAZ

05/08/2007

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: PPTS () Delete
Name: DIAZ, WILLIAM
Address: 911 NW 7 STREET
City-St-Zip: DANIA BEACH, FL 33004

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, WILLIAM
Address: 3785 NW 82 AVE., #210
City-St-Zip: DORAL, FL 33166

Title: VP () Change (X) Addition
Name: JENNIFER, DIAZ
Address: 3785 NW 82 AVE., #210
City-St-Zip: DORAL, FL 33166

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: WILLIAM DIAZ

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date