

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102930

FILED
Jan 07, 2007
Secretary of State

Entity Name: INNOVATIVE COMMERCIAL & RESIDENTIAL LENDING, INC

Current Principal Place of Business:

407 WEKIVA SPRINGS ROAD
SUITE 104
LONGWOOD, FL 32779

New Principal Place of Business:

343 W. CENTRAL AVE
SUITE 104
LAKE WALES, FL 33853

Current Mailing Address:

3936 S. SEMORAN BLVD
SUITE 438
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 20-5336135 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SICARD, MILTON P
3936 S. SEMORAN BLVD
SUITE 438
ORLANDO, FL 32779 US

Name and Address of New Registered Agent:

SICARD, MILTON P
3936 S. SEMORAN BLVD
SUITE 438
ORLANDO, FL 32822 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: MILTON SICARD

01/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SICARD, MILTON P
Address: 3936 S. SEMORAN BLVD SUITE 438
City-St-Zip: ORLANDO, FL 32822

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SICARD, MILTON
Address: 3936 S. SEMORAN BLVD SUITE 438
City-St-Zip: ORLANDO, FL 32822

Title: VP () Change (X) Addition
Name: MARTINEZ, VICTOR M
Address: P. O. BOX 8005
City-St-Zip: FEDHAVEN, FL 33854

I hereby certify that the information supplied with this filing does not qualify for the 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: MILTON SICARD

P

01/07/2007

Electronic Signature of Signing Officer or Director

Date