

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109653

FILED
Apr 27, 2007
Secretary of State

Entity Name: MY AMERICAN DREAM LENDING CORP

Current Principal Place of Business:

8204 REISLING PLACE
TAMPA, FL 33615

New Principal Place of Business:

5835 MEMORIAL HIGHWAY
SUITE 5
TAMPA, FL 33615

Current Mailing Address:

8204 REISLING PLACE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 06-1789855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, JOSEPHNE
8204 REISLING PLACE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PENA, JOSEPHINE
Address: 8204 REISLING PLACE
City-St-Zip: TAMPA, FL 33615

Title: V () Delete
Name: PENA, BRIAN E
Address: 8204 REISLING PLACE
City-St-Zip: TAMPA, FL 33615

Title: S () Delete
Name: PENA, JOSE M
Address: 4608 HARVEY AVENUE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PENA, JOSE M
Address: 4608 HARVEY AVENUE
City-St-Zip: TAMPA, FL 33603

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: JOSEPHINE PENA

PCEO

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date