

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000141067

FILED
Jul 13, 2007
Secretary of State

Entity Name: BRINKS LENDING CORPORATION

Current Principal Place of Business:

1490 SOUTH FEDERAL HIGHWAY
#201
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

C/O MARK I. INGBER, C.P.A., P.A.
10100 WEST SAMPLE ROAD SUITE #326
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-8172868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEFIELD, JONAH
6384 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067 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

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ROSEFIELD, JONAH
Address: 6384 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BORGES, CARMEN
Address: 10 FAIRWAY DRIVE - SUITE 204
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP () Change (X) Addition
Name: ROSEFIELD, JONAH
Address: 6384 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 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: JONAH ROSEFIELD

VP

07/13/2007

Electronic Signature of Signing Officer or Director

Date