2008 FOR PROFIT CORPORATION

SIGNATURE:

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RINTED NAME OF SIGNING DESIGER OR DIRECTO

May 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000141067 05-02-2008 90181 003 ***150 00 **BRINKS LENDING CORPORATION** 4(Principal Place of Business Mailing Address 1490 SOUTH FEDERAL HIGHWAY C/O MARK I. INGBER, C.P.A., P.A. 10100 WEST SAMPLE ROAD SUITE #326 DEERFIELD BEACH, FL 33441 CORAL SPRINGS, FL 33065 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3449 N.W.9912 Way Suite, Apt. #, etc. Suite, Apt. #, etc. 319 04302008 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For Coral Springs FL 20-8172868 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33065 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSEFIELD, JONAH Street Address (P.O. Box Number is Not Acceptable) 6384 WEST SAMPLE ROAD CORAL SPRINGS, FL 33067 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST TITLE ☐ Delete TITLE Change ☐ Addition BORGES, CARMEN NAME NAME STREET ADDRESS 10 FAIRWAY DRIVE - SUITE 204 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSEFIELD, JONAH NAME STREET ADDRESS 6384 WEST SAMPLE ROAD STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change: ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing dopenot qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and perferate and that my 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 further empowers to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment under an address, with the original formation in the receiver of the corporation of the

Joseph Rosefield, Vice-President 4/20/08 964-896-8604

FILED