

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142066

FILED
Jan 11, 2008
Secretary of State

Entity Name: FAMILY LENDING GROUP, INC.

Current Principal Place of Business:

1550 SAWGRASS CORPORATE PKWY.
STE# 230
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1550 SAWGRASS CORPORATE PKWY.
STE #230
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-5893778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLA, MATTHEW
13201 SW 16TH CT
DAVIE, FL 33325 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: P () Delete
Name: GULLA, MATTHEW
Address: 13201 SW 16TH CT
City-St-Zip: DAVIE, FL 33325

Title: P () Delete
Name: RODRIGUEZ, RENE
Address: 3060 BIRCH TERRACE
City-St-Zip: DAVIE, FL 33330

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P () Change (X) Addition
Name: SMITH, TERENCE
Address: 8904 S KENDALE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: MATTHEW GULLA

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date