

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000148618

FILED
Apr 26, 2007
Secretary of State

Entity Name: COMPLETE LENDING GROUP, INC.

Current Principal Place of Business:

1906 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1906 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-5985799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, CHRISTOPHER M
1906 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ANTMAN, CAROL
1906 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: CAROL ANTMAN

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNETT, CHRISTOPHER M
Address: 1906 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Delete
Name: ANTMAN, STEVEN
Address: 1906 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: SEC () Delete
Name: ANTMAN, CAROL
Address: 1906 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: BARNETT, CHRISTOPHER M
Address: 1906 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: PRES (X) Change () Addition
Name: ANTMAN, CAROL
Address: 1906 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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: CAROL ANTMAN

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date