

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007698

FILED
Jan 02, 2008
Secretary of State

Entity Name: NEW IMAGE LENDING GROUP CORP

Current Principal Place of Business:

12555 ORANGE DR.
SUITE 101
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12555 ORANGE DR.
SUITE 101
DAVIE, FL 33330

New Mailing Address:

FEI Number: 20-8246605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, JOHN A MR
12231 SW 10 ST
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

NAVARRO, JOHN A MR
9800 SHERIDAN STREET
106
PEMBROKE PINES, FL 33024 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: JOHN NAVARRO

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAVARRO, JOHN A
Address: 12231 SW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NAVARRO, JOHN A
Address: 9800 SHERIDAN STREET #106
City-St-Zip: PEMBROKE PINES, FL 33024

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: JOHN NAVARRO

CEO

01/02/2008

Electronic Signature of Signing Officer or Director

Date