

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013559

Entity Name: QUANTUM LENDING GROUP, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

1700 NORTH DIXIE HWY, STE# 148
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1700 NORTH DIXIE HWY, STE# 148
BOCA RATON, FL 33432

New Mailing Address:

10291 FANFARE DR
BOCA RATON, FL 33428

FEI Number: 20-8345981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRISHNAPURA, LAKSHMINARASIM
1700 NORTH DIXIE HWY
STE # 148
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KRISHNAPURA, LAKSHMINARASIM
10291 FANFARE DR
BOCA RATON, FL 33428 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: KRISHNAPURA LAKSHMINARASIMHA

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRISHNAPURA, LAKSHMINARASIM
Address: 1700 N DIXIE HWY, STE# 148
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRISHNAPURA, LAKSHMINARASIM
Address: 10291 FANFARE DR
City-St-Zip: BOCA RATON, FL 33428

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: KRISHNAPURA LAKSHMINARSSIMHA

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date