

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034340

Entity Name: AMERICAN BUSINESS LOANS INC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

1463 OAKFIELD DR.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1463 OAKFIELD DR.
BRANDON, FL 33511

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LASMAN, JEFFREY M
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33578 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: JEFFREY M. LASMAN

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SERRANO, RAYMOND
Address: 1463 OAKFIELD DR.
City-St-Zip: BRANDON, FL 33511

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SERRANO, RAYMOND
Address: 1463 OAKFIELD DR.
City-St-Zip: BRANDON, FL 33511

Title: DVPS () Change (X) Addition
Name: BECKER, TODD C
Address: 1463 OAKFIELD DRIVE
City-St-Zip: BRANDON, FL 33511

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: JEFFREY M. LASMAN

RA

02/18/2008

Electronic Signature of Signing Officer or Director

Date