

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050482

FILED
Apr 28, 2009
Secretary of State

Entity Name: MORTGAGE LENDING FINANCIAL GROUP, INC.

Current Principal Place of Business:

6271 SHERMAN STREET
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

9620 DORIS LANE
ORLANDO, FL 32829 US

Current Mailing Address:

6271 SHERMAN STREET
HOLLYWOOD, FL 33024 US

New Mailing Address:

9620 DORIS LANE
ORLANDO, FL 32829 US

FEI Number: 14-1995935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUBERT, GEORGE R
6271 SHERMAN STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

SCHUBERT, GEORGE R
9620 DORIS LANE
ORLANDO, FL 32829 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: GEORGE SCHUBERT

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHUBERT, GEORGE R
Address: 6271 SHERMAN STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHUBERT, GEORGE R
Address: 9620 DORIS LANE
City-St-Zip: ORLANDO, FL 32829 US

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: GEORGE SCHUBERT

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date