2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055859

Entity Name: FIRST CONTINENTAL LENDING, INC.

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

52A ROYAL PALM PLAZA 280 ESPLANDE ROYAL PALM PLACE BOCA RATON, FL 33432

52A ROYAL PALM PLACE BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

52A ROYAL PALM PLAZA 280 ESPLANADE ROYAL PALM PLAZA BOCA RATON, FL 33432

52A ROYAL PALM PLACE BOCA RATON, FL 33432

FEI Number: 22-3963905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. NOHRENBERG, BARBARA 1840 SW 22ND ST. 280 ESPLANDE ROYAL PALM PLAZA 4TH FLOOR 52A ROYAL PALM PLACE MIAMI, FL 33145 US BOCA RATON, FL 33432 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: BARBARA NOHRENBERG 01/11/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

Title:

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DPST () Delete Title: PRFS (X) Change () Addition

NOHRENBERG, BARBARA NOHRENBERG, BARBARA Name: Name:

52A ROYAL PALM PLAZA Address: 52A ROYAL PALM PLAZA-280 ESPLANADE Address:

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

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: BARBARA NOHRENBERG **PRES** 01/11/2008

Electronic Signature of Signing Officer or Director

Date