

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073620

FILED
Mar 20, 2008
Secretary of State

Entity Name: AMERILAND LENDING GROUP, INC.

Current Principal Place of Business:

15715 S. DIXIE HWY
411
MIAMI, FL 33157

New Principal Place of Business:

15715 S. DIXIE HWY
201
MIAMI, FL 33157

Current Mailing Address:

15715 S. DIXIE HWY
411
MIAMI, FL 33157

New Mailing Address:

15715 S. DIXIE HWY
201
MIAMI, FL 33157

FEI Number: 26-0422249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, SILVANA
15715 S. DIXIE HWY
411
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

VEGA, SILVANA
15715 S. DIXIE HWY
201
MIAMI, FL 33157 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:

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEGA, SILVANA
Address: 15715 S. DIXIE HWY SUITE 411
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEGA, SILVANA
Address: 15715 S. DIXIE HWY SUITE 201
City-St-Zip: MIAMI, FL 33157

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: SILVANA VEGA

MRS

03/20/2008

Electronic Signature of Signing Officer or Director

Date