

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131424

FILED
Jul 14, 2008
Secretary of State

Entity Name: ONE AT A TIME LENDING, INC.

Current Principal Place of Business:

1570 MADRGUA AVENUE
SUITE 311
CORAL GABLES, FL 33146 US

New Principal Place of Business:

10165 SW 71 AVENUE
PINECREST, FL 33156 US

Current Mailing Address:

1570 MADRGUA AVENUE
SUITE 311
CORAL GABLES, FL 33146 US

New Mailing Address:

10165 SW 71 AVENUE
PINECREST, FL 33156 US

FEI Number: 25-1557209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, WILLIAM C
1570 MADRUGA AVENUE
SUITE 311
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SUSSMAN, WILLIAM C
10165 SW 71 AVENUE
PINECREST, FL 33156 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: WILLIAM C. SUSSMAN

07/14/2008

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: PD () Delete
Name: SUSSMAN, WILLIAM
Address: 1570 MADRUGA AVENUE
City-St-Zip: SUITE 311, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUSSMAN, WILLIAM
Address: 10165 SW 71 AVENUE
City-St-Zip: PINECREST, FL 33156 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: WILLIAM C. SUSSMAN

PD

07/14/2008

Electronic Signature of Signing Officer or Director

Date