2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 15, 2007 08:00 All Secretary of State DOCUMENT # P95000036166 1. Entity Name LENDAN, INC. Principal Place of Business Mailing Address 205 WORTH AVE 205 WORTH AVE PALM BEACH, FL 33480 PALM BEACH, FL 33480 01032007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0576054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THIBADEAU, PAUL DO NOT WRITE 324 ROYAL PALM WAY **SUITE 201** IN THIS SPACE PALM BEACH, FL 33480 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 000000637079 02/26/07-80047-002 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME SESSA, LEONARD C/O 324 ROYAL PALM WAY SUITE 201 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 TITLE D NAME YOUNG, DAN E STREET ADDRESS C/O 324 ROYAL PALM WAY SUITE 201 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

 I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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