

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098545

FILED
Apr 20, 2006
Secretary of State

Entity Name: LENDING TRUST VENTURES CORP.

Current Principal Place of Business:

9260 SUNSET DR
105
MIAMI, FL 33173 US

New Principal Place of Business:

2638 SW MONTERREY LANE
PORT ST. LUCIE, FL 34953

Current Mailing Address:

9260 SUNSET DR
105
MIAMI, FL 33173 US

New Mailing Address:

2638 SW MONTERREY LANE
PORT ST. LUCIE, FL 34953 US

FEI Number: 65-0711101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYDARIAN, ABBAS
11245 SW 58TH TERR
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

HEYDARIAN, ABBAS
2638 SW MONTERREY LANE
PORT ST. LUCIE, FL 3493 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEYDARIAN, ABBAS
Address: 11245 SW 58TH TERR
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Delete
Name: HEYDARIAN, MOHAMMAD
Address: 11245 SW 58TH TERR
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEYDARIAN, ABBAS
Address: 2638 SW MONTERREY LANE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ABBAS HEYDARIAN

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date