

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006081

Entity Name: COMLEND CAPITAL, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

1920 EAST HALLANDALE BEACH
SUITE 510
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

3802 NE 207TH ST
TH3
AVENTURA, FL 33180 US

New Mailing Address:

1920 E. HALLANDALE BCH. BLVD.
SUITE 510
HALLANDALE, FL 33009 US

FEI Number: 65-0810470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAZANT, LARRY
1920 EAST HALLANDALE BEACH BLVD
SUITE 510
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SAZANT, LARRY S
1920 EAST HALLANDALE BEACH BLVD
SUITE 510
HALLANDALE, FL 33009 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: LARRRY S. SAZANT

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAZANT, SHEILA
Address: 3802 NE 207TH ST #TH3
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAZANT, LARRY S
Address: 1920 E. HALLANDALE BCH. BLVD., SUITE 510
City-St-Zip: HALLANDALE, FL 33009

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: LARRY S. SAZANT

PD

01/16/2006

Electronic Signature of Signing Officer or Director

Date