

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052574

FILED
Mar 21, 2006
Secretary of State

Entity Name: 1ST. PREFERRED LENDING GROUP, INC.

Current Principal Place of Business:

841 OLEANDER DRIVE
PLANTATION, FL 33317

New Principal Place of Business:

2633 BIRCH TERR
DAVIE, FL 33330

Current Mailing Address:

841 OLEANDER DRIVE
PLANTATION, FL 33317

New Mailing Address:

2633 BIRCH TERRACE
DAVIE, FL 33330

FEI Number: 65-0843809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, WENDY
841 OLEANDER DRIVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

PERKINS, WENDY
2633 BIRCH TERRAACE
DAVIE, FL 33330 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: WENDY PERKINS

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERKINS, WENDY
Address: 841 OLEANDER DRIVE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERKINS, WENDY
Address: 2633 BIRCH TERR
City-St-Zip: DAVIE, FL 33330

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: WENDY PERKINS

D

03/21/2006

Electronic Signature of Signing Officer or Director

Date