

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069978

Entity Name: SUMMIT LENDING CORP.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

8951 SONOMA LAKE BLVD.
BOCA RATON, FL 33434

New Principal Place of Business:

7904 AZTEC COURT
LAKE WORTH, FL 33463

Current Mailing Address:

8951 SONOMA LAKE BLVD.
BOCA RATON, FL 33434

New Mailing Address:

7904 AZTEC COURT
LAKE WORTH, FL 33463

FEI Number: 65-0858450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAZAN, RONALD M
8951 SONOMA LAKE BLVD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

REYES, HECTOR E
7904 AZTEC COURT
LAKE WORTH, FL 33463 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: HECTOR E. REYES

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAZAN, RONALD M
Address: 8951 SONOMA LAKE BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REYES, HECTOR E
Address: 7904 AZTEC COURT
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Change (X) Addition
Name: FUENTES, SEBASTIAN E
Address: 8851 WILES ROAD # 304-9
City-St-Zip: CORAL SPRINGS, FL 33067

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: HECTOR E. REYES

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date