2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 30, 2006
Secretary of State

DOCUMENT# P98000087219

Entity Name: SUNSET LENDING GROUP, INC.

Current Principal Place of Business:

10251 SUNSET DR
#103
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10251 SUNSET DR
#103
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0870286 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REYES, MIGUEL A
10251 SUNSET DRIVE, #103
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: REYES, ABRAHAM E
Address: 8190 SW 78 ST
City-St-Zip: MIAMI, FL 33143

Title: V ( ) Delete
Name: GOZA, EDDY
Address: 12155 SW 89 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDDY GOZA VP 06/30/2006

Electronic Signature of Signing Officer or Director Date