

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072237

Entity Name: LOANS OF AMERICA, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

8320 W SUNRISE BLVD
SUITE 108
SUNRISE, FL 33322

Current Mailing Address:

8320 W SUNRISE BLVD
SUNRISE, FL 33322

New Principal Place of Business:

C/O STREAMLINE MGT 600 N PINE ISLAND RD
350
PLANTATION, FL 33324

New Mailing Address:

C/O STREAMLINE MGT 600 N PINE ISLAND RD
350
PLANTATION, FL 33324

FEI Number: 65-0942759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, VICKIE
8320 W SUNRISE BLVD
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

GOLDSTEIN, VICKIE
C/O STREAMLINE MGT 600 N PINE ISLAND RD
PLANTATION, FL 33324 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: VICKIE GOLDSTEIN

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSTEIN, VICKIE
Address: 8320 W SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33322

Title: P () Delete
Name: KOGAN, SCOTT
Address: 8192 W STATE RD.84
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, VICKIE
Address: C/O STREAMLINE MGT 600 N PINE ISLAND RD
City-St-Zip: PLANTATON, FL 33324

Title: P (X) Change () Addition
Name: KOGAN, SCOTT
Address: C/O STREAMLINE MGT 600 N PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

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: SCOTT KOGAN

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date