

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000628

FILED
Apr 26, 2007
Secretary of State

Entity Name: 800USALEND, INC.

Current Principal Place of Business:

65 ENTERPRISE
ALISO VIEJO, CA 82656

New Principal Place of Business:

65 ENTERPRISE
ALISO VIEJO, CA 92656

Current Mailing Address:

65 ENTERPRISE
ALISO VIEJO, CA 82656

New Mailing Address:

65 ENTERPRISE
ALISO VIEJO, CA 92656

FEI Number: 20-3680904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E 6TH AVE
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FIROVED, ANDY
Address: 27762 ANTONIO PARKWAY UNIT L1-301
City-St-Zip: LADERA RANCH, CA 92694

Title: CFO () Delete
Name: FIROVED, ANDY
Address: 27762 ANTONIO PARKWAY UNIT L1-301
City-St-Zip: LADERA RANCH, CA 92694

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FIROVED, ANDY H
Address: 65 ENTERPRISE
City-St-Zip: ALISO VIEJO, CA 92656 US

Title: PRES (X) Change () Addition
Name: FIROVED, ANDY H
Address: 65 ENTERPRISE
City-St-Zip: ALISO VIEJO, CA 92656 US

Title: VP () Change (X) Addition
Name: PEREIDA, CHARLES A
Address: 65 ENTERPRISE
City-St-Zip: ALISO VIEJO, CA 92656 US

Title: SEC () Change (X) Addition
Name: LOWDER, MOLLY J
Address: 65 ENTERPRISE
City-St-Zip: ALISO VIEJO, CA 92656 US

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: ANDY H. FIROVED

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date