

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004050

FILED
Feb 19, 2008
Secretary of State

Entity Name: BRIGHTEN LENDING, INC.

Current Principal Place of Business:

11100 VALLEY BLVD 218
EL MONTE, CA 91731

New Principal Place of Business:

Current Mailing Address:

11100 VALLEY BLVD 218
EL MONTE, CA 91731

New Mailing Address:

FEI Number: 20-1111927 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: LETA SINGLETON 02/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHAO, CALVIN
Address: 11100 VALLEY BLVD 218
City-St-Zip: EL MONTE, CA 91731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CALVIN CHAO DP 02/19/2008

Electronic Signature of Signing Officer or Director Date