

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006045

FILED
Jun 06, 2008
Secretary of State

Entity Name: MORTGAGES UNLIMITED SOUTH, INC.

Current Principal Place of Business:

7365 KIRKWOOD CT. N., SUITE 300
MAPLE GROVE, MN 55369

New Principal Place of Business:

Current Mailing Address:

7365 KIRKWOOD CT. N., SUITE 300
MAPLE GROVE, MN 55369

New Mailing Address:

FEI Number: 41-1718186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENINCASA, JAMES
14801 GLEN EDEN DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

HALKIS, GUS
622 FOX HUNT CIRCLE
LONGWOOD, FL 32750 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: GUS HALKIS

06/06/2008

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: FREDIN, CHRISTOPHER M
Address: 7365 KIRKWOOD CT. N., SUITE 300
City-St-Zip: MAPLE GROVE, MN 55369

Title: V () Delete
Name: GATTI, STEVEN R
Address: 7365 KIRKWOOD CT. N., SUITE 300
City-St-Zip: MAPLE GROVE, MN 55369

Title: V () Delete
Name: SAKRY, ALAN P
Address: 7365 KIRKWOOD CT. N., SUITE 300
City-St-Zip: MAPLE GROVE, MN 55369

Title: STD () Delete
Name: FREDIN, CONNIE D
Address: 7365 KIRKWOOD CT. N., SUITE 300
City-St-Zip: MAPLE GROVE, MN 55369

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: CONNIE FREDIN

STD

06/06/2008

Electronic Signature of Signing Officer or Director

Date