

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069490

FILED
Jan 17, 2008
Secretary of State

Entity Name: SELECT MORTGAGE CORP. OF SOUTH FLORIDA

Current Principal Place of Business:

8461 LAKE WORTH ROAD
131
LAKE WORTH, FL 33467

New Principal Place of Business:

11392 PARADISE COVE LANE
WELLINGTON, FL 33449

Current Mailing Address:

11392 PARADISE COVE LANE
WELLINGTON, FL 33467

New Mailing Address:

11392 PARADISE COVE LANE
WELLINGTON, FL 33449

FEI Number: 65-1123857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, AHUVA L
11392 PARADISE COVE LANE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

REILLY, AHUVA L
11392 PARADISE COVE LANE
WELLINGTON, FL 33449 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: _____

Electronic Signature of Registered Agent

01/17/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REILLY, AHUVA L
Address: 11392 PARADISE COVE LANE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REILLY, AHUVA L
Address: 11392 PARADISE COVE LANE
City-St-Zip: WELLINGTON, FL 33467

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: AHUVA L. REILLY

Electronic Signature of Signing Officer or Director

PRES

01/17/2008

Date