


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 08:00 AM
Secretary of State

DOCUMENT # P04000031634

1. Entity Name
MORTGAGE NOTE INVESTORS, INC.



Principal Place of Business
10306 NW 33RD PLACE
SUNRISE, FL 33351

Mailing Address
10306 NW 33RD PLACE
SUNRISE, FL 33351

DO NOT WRITE IN THIS SPACE



04152008 No Chg-P CR2E034 (11/05)

4. FEI Number
20-0737703

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

DUCKWORTH, RICHARD J
10306 NW 33RD PLACE
SUNRISE, FL 33351

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11000000909747
05/06/08-80082-022 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	DUCKWORTH, RICHARD J
STREET ADDRESS	10306 NW 33RD PLACE
CITY - ST - ZIP	SUNRISE, FL 33351
TITLE	VP
NAME	DUCKWORTH, RICHARD J
STREET ADDRESS	10306 NW 33RD PLACE
CITY - ST - ZIP	SUNRISE, FL 33351
TITLE	SEC
NAME	DUCKWORTH, RICHARD J
STREET ADDRESS	10306 NW 33RD PLACE
CITY - ST - ZIP	SUNRISE, FL 33351
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: *Richard Duckworth* **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date: *4/10/08* Daytime Phone #: *954-578-5416*