

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052512

FILED
Mar 29, 2008
Secretary of State

Entity Name: MKN COMMERCIAL MORTGAGE, INC.

Current Principal Place of Business:

361 SE 5 AVENUE
POMPANO BCH, FL 33060

New Principal Place of Business:

1699 E. OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

Current Mailing Address:

361 SE 5 AVENUE
POMPANO BCH, FL 33060

New Mailing Address:

1699 E. OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

FEI Number: 01-0833380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NDOJA, MARGERITA
361 SE 5 AVENUE
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

NDOJA, MARGERITA
1699 E. OAKLAND PARK BLVD
OAKLAND PARK, FL 33334 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: KOLEC N. NDOJA

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NDOJA, KOLEC N
Address: 361 SE 5 AVENUE
City-St-Zip: POMPANO BCH, FL 33060

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: KOLEC N. NDOJA

PRES

03/29/2008

Electronic Signature of Signing Officer or Director

Date