

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031351

FILED  
Jun 05, 2008  
Secretary of State

Entity Name: EXCLUSIVELY MORTGAGE, INC.

## Current Principal Place of Business:

450 N. PARK ROAD  
SUITE 502  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

12555 ORANGE DRIVE  
SUITE 208  
DAVIE, FL 33330

## Current Mailing Address:

450 N. PARK ROAD  
SUITE 502  
HOLLYWOOD, FL 33021

## New Mailing Address:

12555 ORANGE DRIVE  
SUITE 208  
DAVIE, FL 33330

FEI Number: 20-4522869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIGGS, VICTOR B  
450 N. PARK ROAD  
SUITE 502  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

BIGGS, VICTOR B  
12555 ORANGE DRIVE  
SUITE 208  
DAVIE, FL 33330 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: VICTOR BIGGS

06/05/2008

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: PVTS ( ) Delete  
Name: BIGGS, VICTOR  
Address: 450 N. PARK ROAD, #502  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change ( ) Addition  
Name: BIGGS, VICTOR  
Address: 12555 ORANGE DRIVE, SUITE 208  
City-St-Zip: DAVIE, FL 33330

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: VICTOR BIGGS

P

06/05/2008

Electronic Signature of Signing Officer or Director

Date