

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031351

FILED
May 05, 2009
Secretary of State

Entity Name: EXCLUSIVELY MORTGAGE, INC.

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE 208
DAVIE, FL 33330

New Principal Place of Business:

12555 ORANGE DRIVE
SUITE 252
DAVIE, FL 33330

Current Mailing Address:

12555 ORANGE DRIVE
SUITE 208
DAVIE, FL 33330

New Mailing Address:

12555 ORANGE DRIVE
SUITE 252
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
12555 ORANGE DRIVE
SUITE 208
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

BIGGS, VICTOR
12555 ORANGE DRIVE
SUITE 252
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

05/05/2009

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: 12555 ORANGE DRIVE, SUITE 208
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: BIGGS, VICTOR
Address: 12555 ORANGE DRIVE, SUITE 252
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

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05/05/2009

Electronic Signature of Signing Officer or Director

Date