

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000035355

FILED
Aug 23, 2008
Secretary of State**Entity Name:** RESULTS MORTGAGE CORP.**Current Principal Place of Business:**290 N.W. 183RD STREET
MIAMI, FL 33169**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 69-4327
MIAMI, FL 33269**New Mailing Address:****FEI Number:** 65-0578427**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DILLARD, PATRICIA
290 N.W. 183RD STREET
MIAMI, FL 33169 US**Name and Address of New Registered Agent:**

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

Date**OFFICERS AND DIRECTORS:****Title:** D () Delete
Name: DILLARD, PATRICIA
Address: 290 N.W. 183RD STREET
City-St-Zip: MIAMI, FL 33169**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: DILLARD, LARRY E
Address: 290 N.W. 183RD STREET
City-St-Zip: MIAMI, FL 33169

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: LARRY E DILLARD

D

08/23/2008

Electronic Signature of Signing Officer or Director_____
Date