

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082465

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: SELECT MORTGAGE, INC.

## Current Principal Place of Business:

400 S DIXIE HWY  
SUITE # 121  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

1700 N DIXIE HWY  
SUITE # 128  
BOCA RATON, FL 33432 US

## Current Mailing Address:

400 S DIXIE HWY  
SUITE # 121  
BOCA RATON, FL 33432 US

## New Mailing Address:

1700 N DIXIE HWY  
SUITE # 128  
BOCA RATON, FL 33432 US

FEI Number: 65-0783908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHIESS, MICHEL E  
400 S DIXIE HWY  
SUITE 121  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

SCHIESS, MICHEL E  
1700 N DIXIE HWY  
SUITE 128  
BOCA RATON, FL 33432 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: MICHEL SCHIESS

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSDC ( ) Delete  
Name: SCHIESS, MICHEL E  
Address: 400 S DIXIE HWY, STE 121  
City-St-Zip: BOCA RATON, FL 33432

Title: VT ( ) Delete  
Name: SCHIESS, MARIA  
Address: 400 S DIXIE HWY, STE 121  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDC (X) Change ( ) Addition  
Name: SCHIESS, MICHEL E  
Address: 1700 N DIXIE HWY, STE 128  
City-St-Zip: BOCA RATON, FL 33432

Title: VT (X) Change ( ) Addition  
Name: SCHIESS, MARIA  
Address: 1700 N DIXIE HWY, STE 128  
City-St-Zip: BOCA RATON, FL 33432

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: MICHEL SCHIESS

PSDC

01/14/2008

Electronic Signature of Signing Officer or Director

Date