

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 30, 2008
Secretary of State**

DOCUMENT# P98000044630

Entity Name: HALPERN & ASSOCIATES MORTGAGE CORPORATION, INC.

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 1001
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE 1001
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0840130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, MARC A ESQ
800 DOUGLAS ROAD
SUITE #880
CORAL GABLES, FL 33134 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: SDVT () Delete
Name: HALPERN, MARC R
Address: 1680 MICHIGAN AVENUE - #1001
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: HALPERN, MARC R
Address: 1680 MICHIGAN AVENUE - #1001
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDVT (X) Change () Addition
Name: HALPERN, JILL
Address: 1680 MICHIGAN AVENUE - #1001
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Change () Addition
Name: HALPERN, JILL
Address: 1680 MICHIGAN AVENUE - #1001
City-St-Zip: MIAMI BEACH, FL 33139

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: JILL HALPERN

Electronic Signature of Signing Officer or Director

P

09/30/2008

Date