

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 216914

FILED
Apr 28, 2009
Secretary of State

Entity Name: FORT LAUDERDALE MORTGAGE, INC.

Current Principal Place of Business:

29 EAST ACRE DRIVE
PLANTATION, FL 33317

New Principal Place of Business:

412 NE 4TH STREET
FORT LAUDERDALE, FL 33301

Current Mailing Address:

29 EAST ACRE DRIVE
PLANTATION, FL 33317

New Mailing Address:

938 SW 149TH TERRACE
SUNRISE, FL 33326

FEI Number: 59-0865223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, ROBERT C
29 EAST ACRE DRIVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ROSEN, ROBERT C
938 SW 149TH TERRACE
SUNRISE, FL 33326 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: ROBERT C. ROSEN 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSEN, ROBERT C
Address: 29 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSEN, ROBERT C
Address: 938 SW 149TH TERRACE
City-St-Zip: SUNRISE, FL 33326

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: ROBERT C. ROSEN PD 04/28/2009

Electronic Signature of Signing Officer or Director Date