

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A30456

FILED
Feb 05, 2007
Secretary of State

Entity Name: MEISTER FINANCIAL MORTGAGE FUND, LTD.

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR
STE 193
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DR
STE 193
N. MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0222146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISTER, STEVEN
1835 NE MIAMI GARDENS DR
N. MIAMI BEACH, FL 33179 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

GENERAL PARTNER INFORMATION:

Document #:

Name: MEISTER, STEVEN

Address: 1835 N.E. MIAMI GARDENS DRIVE, #193

City-St-Zip: N. MIAMI BEACH, FL 33179

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STEVEN MEISTER

GP

02/05/2007

_____ Electronic Signature of Signing General Partner

_____ Date