2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2008
Secretary of State

DOCUMENT# F01000004000

Entity Name: MECHANIC MORTGAGE GROUP N.E., INC.

Current Principal Place of Business:

50 CHARLES LINDBERGH BLVD., SUITE 400
UNIONDALE, NY 11553

New Principal Place of Business:

Current Mailing Address:

353 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984

New Mailing Address:

850 NW FEDERAL HIGHWAY
STUART, FL 34984

FEI Number: 11-3290563 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MECHANIC, DAVID
18680 SE OLD TRAIL DRIVE E
JUPITER, FL 33478 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PRES	( ) Delete
Name:	MECHANIC, DAVID B	
Address:	2162 MACKAY AVE #A	
City-St-Zip:	FORT LEE, NJ 07024	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	CEO	(X) Change ( ) Addition
Name:	MECHANIC, DAVID B	
Address:	50 CHARLES LINDBERGH BLVD	
City-St-Zip:	UNIONDALE, NY 11553	

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: DAVID MECHANIC CEO 02/10/2008
Electronic Signature of Signing Officer or Director Date