

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004239

FILED
Jan 15, 2008
Secretary of State

Entity Name: INTERSTATE MORTGAGE NETWORK, INC.

Current Principal Place of Business:

23461 SOUTHPOINTE DR
STE 260
LAGUNA HILLS, CA 92653

New Principal Place of Business:

23461 SOUTHPOINTE DR
STE 390
LAGUNA HILLS, CA 92653

Current Mailing Address:

23461 SOUTHPOINTE
STE 260
LAGUNA HILLS, CA 92653

New Mailing Address:

23461 SOUTHPOINTE
STE 390
LAGUNA HILLS, CA 92653

FEI Number: 33-0964640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: PC () Delete
Name: REDA, LOUIS
Address: 23461 SOUTHPOINTE #260
City-St-Zip: LAGUNA HILLS, CA 92653

Title: WVC () Delete
Name: DUDEN, JOHN L
Address: 23461 SOUTHPOINTE #260
City-St-Zip: LAGUNA HILLS, CA 92653

Title: SD () Delete
Name: CHRISTIAN, BRIAN
Address: 23461 SOUTHPOINTE #260
City-St-Zip: LAGUNA HILLS, CA 92653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REDA, LOUIS
Address: 23461 SOUTHPOINTE #390
City-St-Zip: LAGUNA HILLS, CA 92653

Title: CFO (X) Change () Addition
Name: DUDEN, JOHN L
Address: 23461 SOUTHPOINTE #390
City-St-Zip: LAGUNA HILLS, CA 92653

Title: SEC (X) Change () Addition
Name: CHRISTIAN, BRIAN F
Address: 23461 SOUTHPOINTE #390
City-St-Zip: LAGUNA HILLS, CA 92653

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: LOUIS REDA

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date