

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000103

FILED
Feb 11, 2008
Secretary of State

Entity Name: MORTGAGE LOAN DIRECT, INCORPORATED

Current Principal Place of Business:

754 RT 18
STE 203
EAST BRUNSWICK, NJ 08816

New Principal Place of Business:

11580 SOUTH SEA COURT
WELLINGTON, FL 33449

Current Mailing Address:

754 RT 18
STE 203
EAST BRUNSWICK, NJ 08816

New Mailing Address:

11580 SOUTH SEA COURT
STE 203
WELLINGTON, FL 33449

FEI Number: 22-3254641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, HAROLD
9078 RIATTO WAY
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

JACOBSON, GOLDIE
9078 RIALTO WAY
BOYNTON BEACH, FL 33437 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: GOLDIE JACOBSON

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOBSON, NEAL M
Address: 21 NOTTINGHAM ROAD
City-St-Zip: ASBURY PARK, NJ 07712

Title: VP () Delete
Name: JACOBSON, FRANKI S
Address: 21 NOTTINGHAM ROAD
City-St-Zip: ASBURY PARK, NJ 07712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOBSON, NEAL M
Address: 11580 SOUTH SEA COURT
City-St-Zip: WELLINGTON, FL 33449

Title: VP (X) Change () Addition
Name: JACOBSON, FRANKI S
Address: 11580 SOUTH SEA COURT
City-St-Zip: WELLINGTON, FL 07712

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: NEAL M. JACOBSON

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date