

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001654

FILED
Jan 24, 2008
Secretary of State

Entity Name: DML MORTGAGE ENTERPRISES, INC.

Current Principal Place of Business:

334 UNDERHILL AVENUE, SUITE 2A
YORKTOWN HEIGHTS, NY 10598

New Principal Place of Business:

334 UNDERHILL AVENUE
YORKTOWN HEIGHTS, NY 10598

Current Mailing Address:

334 UNDERHILL AVENUE, SUITE 2A
YORKTOWN HEIGHTS, NY 10598

New Mailing Address:

FEI Number: 13-3477259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTMAN, NORMAN
2187 NW 59TH STREET
BOCA RATON, FL 33496 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: P () Delete
Name: LICHTMAN, DAVID M
Address: 334 UNDERHILL AVENUE, SUITE 2A
City-St-Zip: YORKTOWN HEIGHTS, NY 10598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LICHTMAN, DAVID M
Address: 334 UNDERHILL AVENUE
City-St-Zip: YORKTOWN HEIGHTS, NY 10598

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 M. LICHTMAN

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date