

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001967

FILED
Mar 27, 2008
Secretary of State

Entity Name: WALL STREET MORTGAGE BANKERS, LTD., INC.

Current Principal Place of Business:

1111 MARCUS AVENUE
3RD FLOOR
LAKE SUCCESS, NY 11042

New Principal Place of Business:

Current Mailing Address:

1111 MARCUS AVENUE
3RD FLOOR
LAKE SUCCESS, NY 11042

New Mailing Address:

FEI Number: 11-3019327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD () Delete
Name: KANTROWITZ, KEITH
Address: 1111 MARCUS AVE 3RD FLOOR
City-St-Zip: LAKE SUCCESS, NY 11042

Title: SD () Delete
Name: PODOLSKY, ABRAHAM
Address: 1111 MARCUS AVE 3RD FLOOR
City-St-Zip: LAKE SUCCESS, NY 11042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH KANTROWITZ

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date