

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004663

FILED
Apr 30, 2008
Secretary of State

Entity Name: METROLINK MORTGAGE CORPORATION

Current Principal Place of Business:

6418 S. QUEBEC ST.
ENGLEWOOD, CO 80111

New Principal Place of Business:

Current Mailing Address:

6418 S. QUEBEC ST.
ENGLEWOOD, CO 80111

New Mailing Address:

FEI Number: 84-1363896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKINS, WILLIAM
157 VERSAILLES CIR
NAPLES, FL 34112 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: DAVIS, GREGORY S
Address: 7341 MEADOW VIEW
City-St-Zip: PARKER, CO 80134

Title: V () Delete
Name: CLARKE, SCOTT A
Address: 9965 BRONTI CIRCLE
City-St-Zip: LITTLETON, CO 80124

Title: V () Delete
Name: CAVALLARO, SCOTT M
Address: 6145 W BERRY AVE
City-St-Zip: LITTLETON, CO 80123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SCOTT CLARKE

VP

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date