2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002592

Entity Name: NEW WORLD MORTGAGE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
31015 CENTER RIDGE RD WESTLAKE, OH 44145	

Current Mailing Address:	**New Mailing Address:**
31015 CENTER RIDGE RD WESTLAKE, OH 44145	

FEI Number: 34-1875581   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HANNA, DAVID J 3575 BENNINGTON DR., #69 FORT MYERS, FL 33919 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: _____

     Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	PC ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HANNA, DAVID J	Name:	
Address:	6104 RIDGEVIEW BLVD	Address:	
City-St-Zip:	N RIDGEVILLE, OH 44039	City-St-Zip:	
Title:	VCS ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HANNA, PATRICIA L	Name:	
Address:	6104 RIDGEVIEW BLVD	Address:	
City-St-Zip:	N RIDGEVILLE, OH 44039	City-St-Zip:	
Title:	( ) Delete	Title:	MNGR ( ) Change (X) Addition
Name:		Name:	BEAUDOIN, BECKY J MNGR
Address:		Address:	329 W. MAIN STREET
City-St-Zip:		City-St-Zip:	SUGARCREEK, OH 44681

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: BECKY J. BEAUDOIN   MNGR   04/22/2008

Electronic Signature of Signing Officer or Director   Date