2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004758

FILED
Apr 28, 2008
Secretary of State

Entity Name: LENDERS CHOICE OF AMERICA MORTGAGES, INC.

Current Principal Place of Business:

3600 KENNEBEC DR., STE 4B
EAGAN, MN 55122

New Principal Place of Business:

5112 30TH AVE S.
MINNEAPOLIS, MN 55417

Current Mailing Address:

3600 KENNEBEC DR., STE 4B
EAGAN, MN 55122

New Mailing Address:

5112 30TH AVE S.
MINNEAPOLIS, MN 55417

FEI Number: 25-1918257 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEMARAY, WENDY
130 S GERONIMO #7A
DESTIN, FL 32550 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:	CPST ( ) Delete
Name:	HALFRICH, WILLIAM C JR
Address:	3600 KENNEBEC DR., STE 4B
City-St-Zip:	EAGAN, MN 55122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	CPST (X) Change ( ) Addition
Name:	HALFRICH, WILLIAM C JR
Address:	5112 30TH AVE S.
City-St-Zip:	MINNEAPOLIS, MN 55417

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: WILLIAM HALFRICH CPST 04/28/2008

Electronic Signature of Signing Officer or Director Date