2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000268

Entity Name: CONSUMERS MORTGAGE CORPORATION OF OHIO

FILED Apr 16, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

7851 FREEWAY CIR. 7851 FREEWAY CIR.

MIAMI, FL 33130 MIDDLEBURG HTS, OH 44130

Current Mailing Address: New Mailing Address:

7851 FREEWAY CIR. 7851 FREEWAY CIR.

MIAMI, FL 33130 MIDDLEBURG HTS, OH 44130

FEI Number: 94-3424042 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:

SCHMITT, BARBARA BREWSTER, LARRY

104 WILDERNESS DR., SUITE 138 1004 SW 48 TERRACE #102 NAPLES, FL 34105 US CAPE CORAL, FL 33914 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: LARRY BREWSTER 04/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVCT () Delete Title: PRES (X) Change () Addition

Name: LOVELL, MIKE Name: LOVELL, MIKE

Address: 10749 PEARL RD. SUITE 2D Address: 668 N 44TH STREET SUITE 300 ROOM 308

City-St-Zip: STRONGSVILLE, OH 44136 City-St-Zip: PHOENIX, AZ 85008

Title: VSC () Delete Title: CEO (X) Change () Addition

Name: REILLY, DOUG Name: REILLY, DOUG

Address: 10749 PEARL RD. SUITE 2D Address: 7851 FREEWAY CIRCLE
City-St-Zip: STRONGSVILLE, OH 44136 City-St-Zip: MIDDLEBURG HTS, OH 44130

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: DOUG REILLY CEO 04/16/2008