

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007940

FILED
Jan 09, 2008
Secretary of State

Entity Name: NATIONAL HOLDINGS MORTGAGE CORPORATION

Current Principal Place of Business:

16004 BOSWELL WAY
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

1001 FOURTH AVE STE 2200
SEATTLE, WA 98154

New Mailing Address:

FEI Number: 20-5912720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: GOLDWASSER, MARK
Address: 120 BROADWAY 28TH FLOOR
City-St-Zip: NEW YORK, NY 10271

Title: VCS () Delete
Name: DASKAL, ROBERT H
Address: 875 N MICHIGAN AVE STE 1560
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: JOHNSON, KAY A
Address: 1001 FOURTH AVE STE 2200
City-St-Zip: SEATTLE, WA 98154

Title: DP () Delete
Name: MCCOY, DAVID
Address: 120 BROADWAY 28TH FLOOR
City-St-Zip: NEW YORK, NY 10271

Title: T () Delete
Name: SATRIAWAN, LEO
Address: 1001 FOURTH AVC STE 2200
City-St-Zip: SEATTLE, WA 98154

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:

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: LEO SATRIAWAN

Electronic Signature of Signing Officer or Director

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01/09/2008

_____ Date