2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000472

BARRINGTON, IL 60010

City-St-Zip:

Entity Name: MORTGAGE INVESTMENTS UNLIMITED, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 23503 N EAST DRIVE 10700 W HIGGINS ROAD BARRINGTON, IL 60010 210 ROSEMONT, IL 60018 **Current Mailing Address: New Mailing Address:** 23503 N EAST DRIVE BARRINGTON, IL 60010 FEI Number: 27-0132950 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: BRESKY, ROBIN 595 SOUTH FEDERAL HWY STE 600 BOCA RATON, FL 33432 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: () Delete Title: () Change () Addition WROBEL, MALGORZATA Name: Name: 23503 N EAST DRIVE Address: Address: City-St-Zip: BARRINGTON, IL 60010 City-St-Zip: Title: PST Title: () Change () Addition () Delete Name: WROBEL, MALGORZATA Name: 23503 N EAST DRIVE Address: 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: MALGORZATA WROBEL MRS. 04/21/2008