

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006370

FILED
Apr 15, 2008
Secretary of State

Entity Name: MLCC MORTGAGE INVESTORS, INC.

Current Principal Place of Business:

4 WORLD FINANCIAL CENTER
NEW YORK, NY 10080 US

New Principal Place of Business:

Current Mailing Address:

4804 DEER LAKE DRIVE EAST
ATTN: JENNIFER R. ALLEN
JACKSONVILLE, FL 322466484

New Mailing Address:

FEI Number: 59-3247986 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: PRES () Delete
Name: SARGENT, LIAM
Address: 4 WORLD FINANCIAL CENTER
City-St-Zip: NEW YORK, NY 10080

Title: CFO () Delete
Name: FLORIN, TIMOTHY
Address: 4 WORLD FINANCIAL CENTER
City-St-Zip: NEW YORK, NY 10080

Title: VP () Delete
Name: BRENNAN, BRIAN
Address: 4 WORLD FINANCIAL CENTER
City-St-Zip: NEW YORK, NY 10080

Title: D () Delete
Name: CARR, TIMOTHY
Address: 4 WORLD FINANCIAL CENTER
City-St-Zip: NEW YORK, NY 10080

Title: S () Delete
Name: MCGOVERN, MICHAEL M
Address: 4 WORLD FINANCIAL CENTER (12)
City-St-Zip: NEW YORK, NY 10080

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: FLORIN, TIMOTHY
Address: 2 WORLD FINANCIAL CENTER
City-St-Zip: NEW YORK, NY 10281

Title: ASEC (X) Change () Addition
Name: BUN, SOVANNI
Address: 4 WORLD FINANCIAL CENTER
City-St-Zip: NEW YORK, NY 10080

Title: DIR (X) Change () Addition
Name: FLORIN, TIMOTHY
Address: 2 WORLD FINANCIAL CENTER
City-St-Zip: NEW YORK, NY 10281

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: SARGENT, LIAM
Address: 4 WORLD FINANCIAL CENTER
City-St-Zip: NEW YORK, NY 10080

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: SOVANNI BUN

ASEC

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date