

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005444

FILED
Mar 06, 2007
Secretary of State

Entity Name: MORTGAGE LINE FINANCIAL CORP.

Current Principal Place of Business:

135 CROSSWAYS PARK DRIVE
401
WOODBURY, NY 11797 US

New Principal Place of Business:

Current Mailing Address:

135 CROSSWAYS PARK DRIVE
401
WOODBURY, NY 11797 US

New Mailing Address:

FEI Number: 11-3179064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAND, B. KEITH
13718 SW 90TH AVE #D
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DURAND, B. KEITH
20 SW 27TH AVENUE
103
POMPANO BEACH, FL 33069 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: B. KEITH DURAND

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DURAND, B. KEITH
Address: 135 CROSSWAYS PARK DRIVE SUITE 401
City-St-Zip: WOODBURY, NY 11797 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: B. KEITH DURAND

PRES

03/06/2007

Electronic Signature of Signing Officer or Director

Date