## 2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # F99000005444 MORTGAGE LINE FINANCIAL CORP. Principal Place of Business Mailing Address 135 CROSSWAYS PARK DRIVE 135 CROSSWAYS PARK DRIVE WOODBURY, NY 11797 US

## **FILED** Mar 28, 2008 08:00 AN Secretary of State

WOODBURY, NY 11797 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3179064 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DURAND, B. KEITH DO NOT WRITE 20 SW 27TH AVENUE IN THIS SPACE POMPANO BEACH, FL 33069 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PRES TITLE DURAND, B. KEITH NAME STREET ADDRESS 135 CROSSWAYS PARK DRIVE SUITE 401 CITY-ST-ZIP WOODBURY, NY 11797 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7tP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 12. Thereby certify that the information supplied with the does not qualify for ny fignature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true of the corporation or the receiver or trustee empower cute this report changed, or on an attachment with an address, with

SIGNATURE:

SIGNATURE AND TYPED OF

516-255-5690