2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G78335

1. Entity Name

FLORIDA HOME EQUITY MORTGAGE & INVESTMENT CORP.



FILED Apr 23, 2008 08:00 AN Secretary of State

Principal Place of Business

2126 E. EDGEWOOD DR,

SUITE 5

LAKELAND, FL 33803 US

Mailing Address

2126 E. EDGEWOOD DR,

SUITE 5

LAKELAND, FL 33803 U



DO NOT WRITE IN THIS SPACE

 04212008
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number
 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KERSEY, JAMES E., JR. 2126 E. EDGEWOOD DR SUITE 5 LAKELAND, FL 33803

SIGNATURE:

DO NOT WRITE IN THIS SPACE

SIGNATURE						
	Signature, typed or printed name of registered agent and title	il applicable. (NO	TE Registered Agent	signature	required when reinstating)	DATE
			aign Financing stribution.		\$5.00 May Be Added to Fees	U00000915605 L05/09/08~80022~007_150_00
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KERSEY, JAMES E., JR. 4602 DARCIN DR. LAKELAND, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREEY ADDRESS CITY-ST-ZIP					DÖ	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

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. Lam familiar with, and accept