

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51010

Entity Name: L.W. MORTGAGE CORP.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

3111 NORTH ANDREWS AVE.
BUILDING 1
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2811 NE 41 STREET
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3111 NORTH ANDREWS AVE.
BUILDING 1
FT. LAUDERDALE, FL 33309

New Mailing Address:

2811 NE 41 STREET
FT. LAUDERDALE, FL 33308

FEI Number: 65-0090137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTROTH, RUSSELL H
3111 NORTH ANDREWS AVENUE
BUILDING 1
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LANGSTROTH, RUSSELL H
2811 NE 41 STREET
FT. LAUDERDALE, FL 33308 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:

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LANGSTROTH, WENDY K.,
Address: 3111 NORTH ANDREWS AVE-1
City-St-Zip: FT LAUDERDALE, FL

Title: DVP () Delete
Name: LANGSTROTH, RUSSELL H
Address: 3111 NORTH ANDREWS AVENUE - 1
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LANGSTROTH, WENDY K.,
Address: 2811 NE 41 STREET
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DVP (X) Change () Addition
Name: LANGSTROTH, RUSSELL H
Address: 2811 NE 41 STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

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: WENDY LANGSTROTH

PTSD

04/20/2008

Electronic Signature of Signing Officer or Director

Date