2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 26, 2008 8:00 am Secretary of State 02-26-2008 90001 005 ***150.00 DOCUMENT # K54695 1. Entity Name MORTGAGE WHOLESALERS OF FLORIDA, INC. Principal Place of Business Mailino Address 1850 N UNIVERSITY DRIVE 1850 N UNIVERSITY DRIVE PLANTATION, FL 33322 PLANTATION, FL 33322 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 Chq-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-0089551 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HYMOWITZ, MARTIN Street Address (P.O. Box Number is Not Acceptable) 1850 N UNIVERSITY DRIVE PLANTATION, FL 33322 City Zip Code 8. The above named entity submits this statement guithe 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 -(NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE Delete TITLE HYMOWITZ, MARTIN NAME NAME 1850 N UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS PLANTATION, FL 33322 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ■ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS 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 mith all other time produced.