

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30262

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: POWER MORTGAGE CORP.

**Current Principal Place of Business:**

131 N SWINTON AVE  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

131 N SWINTON AVE  
DELRAY BEACH, FL 33444

**New Mailing Address:**

FEI Number: 65-0164019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KEMISH, STEVEN W.  
131 N SWINTON  
DELRAY BEACH, FL 33444 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KEMISH, JAMES W.,  
Address: 8073 BOCA RIO DIRVE  
City-St-Zip: BOCA RATON, FL

Title: ST ( ) Delete  
Name: KEMISH, STEVEN W.,  
Address: 814D SEVERN DRIVE  
City-St-Zip: BOCA RATON, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: KEMISH, JAMES W.,  
Address: 131 N SWINTON AVE  
City-St-Zip: DELRAY BEACH, FL 33444

Title: ST (X) Change ( ) Addition  
Name: KEMISH, STEVEN W.,  
Address: 131 N SWINTON AVE  
City-St-Zip: DELRAY BEACH, FL 33444

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: STEVEN W KEMISH

ST

04/15/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date