

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030760

FILED
Apr 24, 2008
Secretary of State

Entity Name: VIKING MORTGAGE LENDERS, INC.

Current Principal Place of Business:

2800 STATE RD 84
105
DANIA BEACH, FL 33312

New Principal Place of Business:

1239 E NEWPORT CENTER DR STE 105
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2535 BOGOTA AVE
COOPER CITY, FL 33026

New Mailing Address:

1239 E NEWPORT CENTER DR STE 105
DEERFIELD BEACH, FL 33442

FEI Number: 59-3631666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELI, YOUNES G
2800 STATE RD 84
105
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

ELI, YOUNES G
1239 E NEWPORT CENTER DR STE 105
DEERFIELD BEACH, FL 33442 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: KATTOURA & ASSOCIATES

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOUNES, ELI
Address: 2800 STATE RD 84
City-St-Zip: DANIA BEACH, FL 33312 US

Title: VP () Delete
Name: BANMILLER, JAMES D
Address: 2800 STATE RD 84
City-St-Zip: DANIA BEACH, FL 33312 BR

Title: S () Delete
Name: KATTOURA, BASSAM
Address: 2800 STATE RD 84
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUNES, ELI
Address: 1239 E NEWPORT CENTER DR STE 105
City-St-Zip: DEERFIELD, FL 33442 US

Title: VP (X) Change () Addition
Name: BANMILLER, JAMES D
Address: 1239 E NEWPORT CENTER DR STE 105
City-St-Zip: DEERFIELD BEACH, FL 33442 BR

Title: S (X) Change () Addition
Name: KATTOURA, BASSAM
Address: 1239 E NEWPORT CENTER DR STE 105
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ELI YOUNES

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date