

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015745

Entity Name: MORTGAGE WAREHOUSE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

5001 S.W. 74TH CT.
#200
MIAMI, FL 33155

New Principal Place of Business:

10105 S.W. 91 TERRACE
MIAMI, FL 33176 US

Current Mailing Address:

5001 S.W. 74TH CT.
#200
MIAMI, FL 33155

New Mailing Address:

10105 S.W. 91 TERRACE
MIAMI, FL 33176 US

FEI Number: 65-0756827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUKER, HOWARD L
9200 SO. DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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: D () Delete
Name: LERNER, MICHAEL N
Address: 10481 SW 88 ST UNIT D-203-A
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: LERNER, MICHAEL N
Address: 10105 S.W. 91 TERRACE
City-St-Zip: MIAMI, FL 33176 US

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: MICHAEL NEIL LERNER

D/P

04/28/2008

Electronic Signature of Signing Officer or Director

Date