

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021975

Entity Name: MORTGAGE EQUITY INVESTORS, INC.

FILED
Jul 20, 2007
Secretary of State

Current Principal Place of Business:

12295 NW 7TH AVENUE
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

12295 NW 7TH AVENUE
NORTH MIAMI, FL 33168

New Mailing Address:

2538 JARDIN DRIVE
WESTON, FL 33327

FEI Number: 65-1104140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOVIN, HARVEY
12295 NW 7TH AVENUE
NORTH MIAMI, FL 33168 US

Name and Address of New Registered Agent:

SLOVIN, HARVEY
2538 JARDIN DRIVE
WESTON, FL 33324 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: HARVEY SLOVIN

07/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SLOVIN, HARVEY
Address: 12295 NW 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

Title: D () Delete
Name: BURRELL, ANN
Address: 961 STILL ROAD
City-St-Zip: LAWRENCEVILLE, GA 30045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SLOVIN, HARVEY
Address: 2538 JARDIN DRIVE
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: BURRELL, ANN
Address: 8900 S A1A
City-St-Zip: MELBOURNE, FL 32951

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: HARVEY SLOVIN

PRES

07/20/2007

Electronic Signature of Signing Officer or Director

Date