2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038846

Entity Name: MY MORTGAGE BROKER INC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4030-C SHERIDAN ST. 307 NW 10 TERRACE

HOLLYWOOD, FL 33021 US HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

P.O. BOX 220342

HOLLYWOOD, FL 33022 US

FEI Number: 65-1093002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAMIREZ, EDITH 16628 86 ST N

LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD () Delete Title: PVST (X) Change () Addition

 Name:
 ROBERTS, JESSICA
 Name:
 ROBERTS, JESSICA

 Address:
 2030 RODMAN STREET
 Address:
 PO BOX 220342

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33022

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: JESSICA D. ROBERTS PRES 04/30/2008