

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058264

FILED
Mar 25, 2009
Secretary of State

Entity Name: BILU MORTGAGE LENDERS INC

Current Principal Place of Business:

2720 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2720 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-1116248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILU, YEHUDA
6722 N. STATE ROAD 7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BILU, YEHUDA
6711 WOODRIDGE DRIVE
PARKLAND, FL 33067 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BILU, YEHUDA
Address: 6722 N. STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BILU, YEHUDA
Address: 6711 WOODRIDGE DRIVE
City-St-Zip: PARKLAND, FL 33067 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: YEHUDA BILU

MR

03/25/2009

Electronic Signature of Signing Officer or Director

Date