2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 26, 2009
Secretary of State

DOCUMENT# P01000095362

Entity Name: REAL ESTATE PROFESSIONALS MORTGAGE CORP.

Current Principal Place of Business:

7501 WILES RD, STE 205
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7501 WILES RD, STE 205
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-1141256 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FORMAN, ROBERT P.A.
2101 W. COMMERCIAL BLVD.
SUITE 4100
FORT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: RAVINSKY, RYAN
Address: 1298 SW 9TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: VP ( ) Delete
Name: RAVINSKY, KENNETH
Address: 4150 CEDAR CREEK RANCH CIRCLE
City-St-Zip: LAKE WORTH, FL 33462

Title: VPST ( ) Delete
Name: RAVINSKY, SYLVIA
Address: 7631 NW 47TH DR
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: RAVINSKY, SEYMOUR
Address: 7631 NW 47TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: SEYMOUR RAVINSKY PRES 05/26/2009
Electronic Signature of Signing Officer or Director Date