

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106370

FILED
Apr 05, 2008
Secretary of State

Entity Name: DIANE L. WEBER MORTGAGE BROKER, INC.

Current Principal Place of Business:

2235 BLUE TERN DRIVE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

3804 STAYSAIL LANE
HOLIDAY, FL 34691 US

Current Mailing Address:

2235 BLUE TERN DRIVE
PALM HARBOR, FL 34683 US

New Mailing Address:

3804 STAYSAIL LANE
HOLIDAY, FL 34691 US

FEI Number: 59-3738884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSKI, PEGGY
1025 OHIO AVENUE
PALM HARBOR, FL 34683 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: WEBER, DIANE L
Address: 2235 BLUE TERN DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEBER, DIANE L
Address: 3804 STAYSAIL LANE
City-St-Zip: HOLIDAY, FL 34691

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: DIANE L WEBER

PRES

04/05/2008

Electronic Signature of Signing Officer or Director

_____ Date