

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109283

Entity Name: THE MORTGAGE KINGDOM, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

300 OAKLAND LN, 3
HOLLYWOOD, FL 33020

New Principal Place of Business:

300 OAKWOOD LANE
3
HOLLYWOOD, FL 33020

Current Mailing Address:

300 OAKLAND LN, 3
HOLLYWOOD, FL 33020

New Mailing Address:

300 OAKWOOD LANE
3
HOLLYWOOD, FL 33020

FEI Number: 65-1155638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYUN, AMIR
1550 NE MIAMI GARDENS DRIVE SUITE 301
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

HAYUN, AMIR
300 OAKWOOD LANE
3
HOLLYWOOD, FL 33020 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:

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYUN, AMIR
Address: 1550 NE MIAMI GARDENS DRIVE SUITE 301
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYUN, AMIR
Address: 300 OAKWOOD LANE #3
City-St-Zip: HOLLYWOOD, FL 33020

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: AMIR HAYUN

D

03/13/2008

Electronic Signature of Signing Officer or Director

Date