

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009538

FILED
Mar 31, 2008
Secretary of State

Entity Name: HOMEOWNERS DIRECT MORTGAGE CORP.

Current Principal Place of Business:

1750 N. UNIVERSITY DR.
#111
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4768 W. COMMERCIAL BLVD
TAMARAC, FL 33319

Current Mailing Address:

1750 N. UNIVERSITY DR.
#111
CORAL SPRINGS, FL 33071

New Mailing Address:

4768 W. COMMERCIAL BLVD
TAMARAC, FL 33319

FEI Number: 03-0383465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URBAITIS, DARIUS
6202 HAMMOCK PARK RD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

URBAITIS, DARIUS
4768 W. COMMERCIAL BLVD
TAMARAC, FL 33319 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: DARIUS URBAITIS

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: URBAITIS, DARIUS
Address: 6202 HAMMOCK PARK RD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DARIUS URBAITIS

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date