

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048063

FILED
Jan 29, 2008
Secretary of State

Entity Name: ROTTERDAM MORTGAGE CORPORATION

Current Principal Place of Business:

90 ALTON RD., STE. 1810
MIAMI BEACH, FL 33139

New Principal Place of Business:

1126 S FEDERAL HWAY
352
FT LAUDERDALE, FL 33316

Current Mailing Address:

90 ALTON RD., STE. 1810
MIAMI BEACH, FL 33139

New Mailing Address:

1126 S FEDERAL HWAY
352
FT LAUDERDALE, FL 33316

FEI Number: 54-2064681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACKENBERG, HENDRIK
90 ALTON RD., STE. 1810
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TACKENBERG, HENDRIK
1126 S FEDERAL HWAY
352
FT LAUDERDALE, FL 33316 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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TACKENBERG, HENDRIK
Address: 90 ALTON RD., STE. 1810
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: TACKENBERG, ELIZABETH
Address: 90 ALTON RD., STE. 1810
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TACKENBERG, HENDRIK
Address: 1126 S. FEDERAL HWAY, #352
City-St-Zip: FT LAUDERDALE, FL 33316

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: HENDRIK TACKENBERG

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date