

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026745

FILED
Feb 20, 2007
Secretary of State

Entity Name: WHOLESAL MORTGAGE DIRECT CORPORATION

Current Principal Place of Business:

1832 N. UNIVERSITY DRIVE
PLANTATION, FL 33322

New Principal Place of Business:

8551 W. SUNRISE BLVD
303
PLANTATION, FL 33322

Current Mailing Address:

1832 N. UNIVERSITY DRIVE
PLANTATION, FL 33322

New Mailing Address:

8551 W. SUNRISE BLVD
303
PLANTATION, FL 33322

FEI Number: 05-0557904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARWICHE, BATOUL
1832 N. UNIVERSITY DRIVE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

DARWICHE, BATOUL
8551 W. SUNRISE BLVD
303
PLANTATION, FL 33322 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:

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DARWICHE, BATOUL
Address: 1832 N. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DARWICHE, BATOUL
Address: 8551 W. SUNRISE BLVD #303
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the 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: BATOUL DARWICHE

PD

02/20/2007

Electronic Signature of Signing Officer or Director

Date