2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073782

SARASOTA, FL 34241

City-St-Zip:

Entity Name: MORTGAGE INSURANCE DEPARTMENT INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 901 VENETIA BAY EXECUTIVE CNTR STE 250 STE 350 VENICE, FL 34292 **New Mailing Address: Current Mailing Address:** 901 VENETIA BAY EXECUTIVE CNTR STE 250 STE 350 VENICE, FL 34292 FEI Number: 90-0097207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLORIDA INCORPORATORS INC 8875 HIDDEN RIVER PWKY STE 300 TAMPA, FL 336372087 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ZOLLERS, JEREMY Name: Name: 469 YACHT HARBOR DR Address: Address: City-St-Zip: OSPREY, FL 34229 City-St-Zip: Title: Title: () Change () Addition () Delete BROECKER, DAVID A Name: Name: 5291 MAHOGANY RUN AVE #922 Address: 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: DAVID A. BROECKER D 04/30/2008