

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116500

Entity Name: POWERLINE MORTGAGE & LOAN, INC.

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

1600 S FEDERAL HWY
STE 1151
POMPANO BEACH, FL 33062

Current Mailing Address:

1600 S FEDERAL HWY
STE 1151
POMPANO BEACH, FL 33062

New Principal Place of Business:

1147 HILLSBORO MILE
708-S
HILLSBORO BEACH, FL 33062

New Mailing Address:

PO BOX 972
DEERFIELD BEACH, FL 33443

FEI Number: 51-0486750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW, EISNITZ
1600 S FEDERAL HWY
1151
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ANDREW, EISNITZ
1147 HILLSBORO MILE
708-S
HILLSBORO BEACH, FL 33062 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: ANDREW EISNITZ

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: EISNITZ, ANDREW
Address: 1600 S FEDERAL HWY 1151
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: EISNITZ, ANDREW
Address: 1147 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

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: ANDREW EISNITZ

PSTD

04/13/2008

Electronic Signature of Signing Officer or Director

Date