

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021648

Entity Name: MORTGAGE BIZ OF FLORIDA, INC.

FILED
Aug 11, 2008
Secretary of State

Current Principal Place of Business:

530 S FEDERAL HWY
SUITE 202
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2231 NE 34TH CT
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

530 S FEDERAL HIGHWAY
SUITE 202
DEERFIELD BEACH, FL 33441

New Mailing Address:

2231 NE 34TH CT
LIGHTHOUSE POINT, FL 33064

FEI Number: 77-0620766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DIANNE
5302 S FEDERAL HIGHWAY
SUITE 202
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAYLOR, DIANNE
2231 NE 34TH CT
LIGHTHOUSE POINT, FL 33064 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: DIANNE TAYLOR

08/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, DIANNE
Address: 530 S FEDERAL HIGHWAY SUITE 202
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TD () Delete
Name: TAYLOR, CACHETA
Address: 530 S FEDERAL HIGHWAY SUITE 202
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, DIANNE
Address: 2231 NE 34TH CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TD (X) Change () Addition
Name: TAYLOR, CACHETA
Address: 2231 NE 34TH CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DIANNE TAYLOR

PD

08/11/2008

Electronic Signature of Signing Officer or Director

Date