

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036455

Entity Name: MORTGAGE HOTLINE CO. INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

21520 CAMPO ALLEGRO DR
BOCA RATON, FL 33443

New Principal Place of Business:

Current Mailing Address:

21520 CAMPO ALLEGRO DR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-0776129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN AND CHENKIN
4000 HOLLYWOOD BLVD
PRESIDENTIAL CIRCLE 400 NORTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

COHEN, NORRIS, SCHERER LAW FIRM
712 US HIGHWAY ONE
400
NORTH PALM BEACH, FL 33408 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: FRED C. COHEN

05/05/2008

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: P () Delete
Name: FOLGATE, RANDALL L
Address: 340 NW 19TH ST #105
City-St-Zip: BOCA RATON, FL 33443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDALL L FOLGATE

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date