

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057049

FILED
May 07, 2009
Secretary of State

Entity Name: MORTGAGE MAX OF SOUTH FLORIDA CORP.

Current Principal Place of Business:

120 E. OAKLAND PARK BLVD STE 105
FORT LAUDERDALE, FL 333341106

New Principal Place of Business:

10317 HUNTERS HAVEN BLVD
RIVERVIEW, FL 33578

Current Mailing Address:

226 5TH AVENUE N UNIT 702
ST PETERSBURG, FL 33701

New Mailing Address:

10317 HUNTERS HAVEN BLVD
RIVERVIEW, FL 33578

FEI Number: 20-0948412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERLAINE, MICHELLE S
226 5TH AVENUE N STE 702
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

VERLAINE, MICHELLE S
10317 HUNTERS HAVEN BLVD
RIVERVIEW, FL 33578 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: MICHELLE S VERLAINE

05/07/2009

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: D () Delete
Name: GOLDBERG, LINDA KAREN
Address: 200 LESLIE DRIVE, UNIT 429
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VERLAINE, MICHELLE S
Address: 10317 HUNTERS HAVEN BLVD
City-St-Zip: RIVERVIEW, FL 33578

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: MICHELLE S VERLAINE

D

05/07/2009

Electronic Signature of Signing Officer or Director

Date