

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061169

Entity Name: MORTGAGE HELP NETWORK, INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

1625 S FEDERAL HWY.
#218
POMPANO BEACH, FL 33062

Current Mailing Address:

1625 S FEDERAL HWY.
#218
POMPANO BEACH, FL 33062

New Principal Place of Business:

2421 NE 65TH STREET
#506
FORT LAUDERDALE, FL 33308

New Mailing Address:

2421 NE 65TH STREET
#506
FORT LAUDERDALE, FL 33308

FEI Number: 41-2134277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAROR, EMILIO P
1625 S FEDERAL HWY.
#218
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ZAROR, EMILIO P
2421 NE 65TH STREET #506
#218
FORT LAUDERDALE, FL 33308 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: EMILIO P. ZAROR

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: ZAROR, EMILIO P
Address: 1625 S FEDERAL HWY.#218
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ZAROR, EMILIO P
Address: 2421 NE 65TH STREET #506
City-St-Zip: FORT LAUDERDALE, FL 33308

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: EMILIO P ZAROR

RA

01/13/2008

Electronic Signature of Signing Officer or Director

Date