

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073168

Entity Name: W/D MORTGAGE CO.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

155 EAST BLUE HERON BLVD.
SUITE 407
RIVIERA BEACH, FL 33404

New Principal Place of Business:

2100 45TH STREET
SUITE A6
WEST PALM BEACH, FL 33407

Current Mailing Address:

155 EAST BLUE HERON BLVD.
SUITE 407
RIVIERA BEACH, FL 33404

New Mailing Address:

2100 45TH STREET
SUITE A6
WEST PALM BEACH, FL 33407

FEI Number: 65-0212009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WILLIE
155 EAST BLUE HERON BLVD.
SUITE 407
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

DAVIS, WILLIE
2100 45TH STREET
SUITE A6
WEST PALM BEACH, FL 33407 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DAVIS, WILLIE
Address: 155 EAST BLUE HERON BLVD. #407
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DAVIS, WILLIE
Address: 2100 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: WILLIE DAVIS

PST

04/26/2008

Electronic Signature of Signing Officer or Director

Date