2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084117

Entity Name: WISDOM INVESTMENT MORTGAGE, CORP.

FILED Jan 08, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9145 SW 40 ST SUITE 2-C MIAMI, FL 33165 **Current Mailing Address: New Mailing Address:** 9145 SW 40 ST SUITE 2-C MIAMI, FL 33165 FEI Number: 20-1229010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUBI, ALINA 9145 SW 40 ST SUITE 2-C MIAMI, FL 33165 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDTS () Delete () Change () Addition

RUBI, ALINA Name: Name: 9145 SW 40 ST SUITE 2-C Address: Address: City-St-Zip: MIAMI, FL 33165 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: ALINA RUBI **PRES** 01/08/2008