

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095135

FILED
Mar 06, 2008
Secretary of State

Entity Name: PRIME MORTGAGE LENDERS, INC.

Current Principal Place of Business:

10691 N. KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

New Principal Place of Business:

10691 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33176

Current Mailing Address:

10691 N. KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

New Mailing Address:

10691 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33176

FEI Number: 20-1277248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIO
10691 N. KENDALL DRIVE
SUITE 201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GARCIA, MARIO
10691 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33176 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: MARIO GARCIA

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: GARCIA, WANDA I
Address: 10691 N. KENDALL DR., SUITE 201
City-St-Zip: MIAMI, FL 33176

Title: P (X) Delete
Name: GARCIA, MARIO
Address: 10691 N. KENDALL DR., SUITE 201
City-St-Zip: MIAMI, FL 33176

Title: D (X) Delete
Name: RODRIGUEZ, TITO JR.
Address: 10691 N. KENDALL DRIVE SUITE 201
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, MARIO I
Address: 10691 N. KENDALL DR., SUITE 304
City-St-Zip: MIAMI, FL 33176 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO GARCIA

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date