

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141634

FILED
Apr 14, 2008
Secretary of State

Entity Name: SHORE MORTGAGE CORPORATION

Current Principal Place of Business:

770 S. ADAMS ROAD
SUITE #300
BIRMINGHAM, MI 48009 US

New Principal Place of Business:

Current Mailing Address:

770 S. ADAMS ROAD
SUITE #300
BIRMINGHAM, MI 48009 US

New Mailing Address:

770 S. ADAMS ROAD
SUITE #300
BIRMINGHAM, MI 48009 US

FEI Number: 38-2750395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: ST () Delete
Name: ISHBIA, JEFFREY A
Address: 251 MERRILL STREET, 2ND FLOOR
City-St-Zip: BIRMINGHAM, MI 48009 US

Title: P () Delete
Name: RAHAL, ROBERT
Address: 770 S. ADAMS ROAD, #300
City-St-Zip: BIRMINGHAM, MI 48009 US

Title: CEO () Delete
Name: WELTY, KATHERINE L
Address: 770 S. ADAMS ROAD, #300
City-St-Zip: BIRMINGHAM, MI 48009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: ISHBIA, JEFFREY A
Address: 251 MERRILL STREET, 2ND FLOOR
City-St-Zip: BIRMINGHAM, MI 48009 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: KATHERINE L WELTY

CEO

04/14/2008

Electronic Signature of Signing Officer or Director

Date