

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038435

FILED  
May 01, 2008  
Secretary of State

**Entity Name:** MERCURY INVESTMENT MORTGAGE, INC.

**Current Principal Place of Business:**

3810 INVERRARY BLVD  
102J  
LAUDERHILL, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

3810 INVERRARY BLVD  
102J  
LAUDERHILL, FL 33319

**New Mailing Address:**

**FEI Number:** 01-0830947

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GARDENER, JOYCELYN E  
1070 NW 117TH AVENUE  
CORAL SPRINGS, FL 33071 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: GARDENER, JOYCELYN E  
Address: 1070 NW 117 AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33071

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JOYCELYN GARDENER

PRES

05/01/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date