

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111375

FILED
Apr 30, 2008
Secretary of State

Entity Name: WHOLESALE MORTGAGE LOAN CENTER CORP.

Current Principal Place of Business:

3600 S. STATE ROAD 7
#371
MIRIMAR, FL 33023 US

New Principal Place of Business:

13900 S.W. 24TH STREET
DAVIE, FL 33314 US

Current Mailing Address:

3600 S. STATE ROAD 7
#371
MIRIMAR, FL 33023 US

New Mailing Address:

13900 S.W. 24TH STREET
DAVIE, FL 33314 US

FEI Number: 20-3288317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, TOM
3600 S. STATE ROAD 7 #371
MIRIMAR, FL 33025 US

Name and Address of New Registered Agent:

CANNON, TOM
13900 S.W. 24TH STREET
DAVIE, FL 33314 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANNON, TOM
Address: 3600 S. STATE ROAD 7
City-St-Zip: MIRIMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANNON, TOM
Address: 13900 S.W. 24TH STREET
City-St-Zip: DAVIE, FL 33314 US

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: THOMAS CANNON

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date