

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121592

Entity Name: NBI CAPITAL MORTGAGE CORP

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

513 ALLERIA COURT  
AUBURNDALE, FL 33823 US

## Current Mailing Address:

513 ALLERIA COURT  
AUBURNDALE, FL 33823 US

## New Principal Place of Business:

2041 DIXIE BELLE DRIVE  
UNIT P  
ORLANDO, FL 32812 US

## New Mailing Address:

2041 DIXIE BELLE DRIVE  
UNIT P  
ORLANDO, FL 32812 US

FEI Number: 20-3424599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ISMENIA, CAROLINA C  
513 ALLERIA CT  
AUBURNDALE, FL 33823 US

## Name and Address of New Registered Agent:

CAM, ISMENIA C  
2041 DIXIE BELLE DRIVE  
UNIT P  
ORLANDO, FL 32812 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: ISMENIA CAROLINA CAM

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,VP ( ) Delete  
Name: CAM, ISMENIA C  
Address: 513 ALLERIA CT  
City-St-Zip: ALLERIA COURT, FL 33823 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change ( ) Addition  
Name: CAM, ISMENIA C  
Address: 2041 DIXIE BELLE DRIVE  
City-St-Zip: ORLANDO, FL 32812 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: ISMENIA CAROLINA CAM

P,VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date