2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000125853

FILED Jul 14, 2008 Secretary of State

Entity Name: PREMIER MORTGAGE CONSULTANTS OF SOUTHWEST FLORIDA, INC

Current Principal Place of Business: New Principal Place of Business: 616 SE 47TH TERR 8144 MAINLINE PARKWAY CAPE CORAL, FL 33904 FORT MYERS, FL 33912 **Current Mailing Address: New Mailing Address:** 8144 MAINLINE PARKWAY 616 SE 47TH TERR CAPE CORAL, FL 33904 FORT MYERS, FL 33912 FEI Number: 20-3465195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MIDNET, GLENN J JR 11289 PÓND CYPRESS ST FORT MYERS, FL 33913 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MIDNET, GLENN J JR Name: Name: 11289 POND CYPRESS ST Address: Address: City-St-Zip: FORT MYERS, FL 33913 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: GLENN MIDNET PRES 07/14/2008