

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134177

Entity Name: WISE MORTGAGE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2072 S. MILITARY TRAIL
SUITE 5
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

2072 S. MILITARY TRAIL
SUITE 5
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-3577525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33758 US

Name and Address of New Registered Agent:

WISE, SR., RICHARD M
19 BUXTON LANE
BOYNTON BEACH, FL 33426 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: RICHARD M. WISE, SR.

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: WISE, THERESA A
Address: 19 BUXTON LANE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPS () Delete
Name: WISE, RICHARD M
Address: 19 BUXTON LANE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THERESA A WISE

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date