

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147275

FILED
Apr 01, 2008
Secretary of State

Entity Name: PARKLAND FINANCIAL MORTGAGE & INVESTMENTS INC.

Current Principal Place of Business:

663 DEERCREEK CORONA WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5460 NORTH SR 7
SUITE #217
FORT LAUDERDALE, FL 33319 US

Current Mailing Address:

663 DEERCREEK CORONA WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

5460 NORTH SR 7
SUITE #217
FORT LAUDERDALE, FL 33319 US

FEI Number: 02-0759867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, JOSEPH
663 DEERCREEK CORONA WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BECK, JOSEPH
5460 NORTH SR 7
SUITE #217
FORT LAUDERDALE, FL 33319 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: JOSEPH BECK

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECK, JOSEPH
Address: 663 DEERCREEK CORONA WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P () Delete
Name: BECK, JOSEPH
Address: 663 DEERCREEK CORONA WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: ROMAN, DAVID
Address: 21904 LAKE FOREST CIRCLE #106
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: BECK, JOSEPH
Address: 663 DEERCREEK CORONA WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BECK, JOSEPH
Address: 5460 NORTH SR 7; SUITE #217
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: P (X) Change () Addition
Name: BECK, JOSEPH
Address: 5460 NORTH SR 7; SUITE #217
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VP (X) Change () Addition
Name: ROMAN, DAVID
Address: 5460 NORTH SR 7; SUITE #217
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: T (X) Change () Addition
Name: BECK, JOSEPH
Address: 5460 NORTH SR 7; SUITE #217
City-St-Zip: FORT LAUDERDALE, FL 33319

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: JOSEPH BECK

D

04/01/2008

Electronic Signature of Signing Officer or Director

Date