

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168192

FILED
Feb 17, 2009
Secretary of State

Entity Name: PINE ISLAND MORTGAGE BROKERS, INC.

Current Principal Place of Business:

% ELIAS LEONARD DSOUZA
111 N. PINE ISLAND RD., SUITE 205
PLANTATION, FL 33324

New Principal Place of Business:

111 N. PINE ISLAND RD
SUITE 205
PLANTATION, FL 33324

Current Mailing Address:

% ELIAS LEONARD DSOUZA
111 N. PINE ISLAND RD., SUITE 205
PLANTATION, FL 33324

New Mailing Address:

111 N. PINE ISLAND RD
SUITE 205
PLANTATION, FL 33324

FEI Number: 72-1610371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DSOUZA, ELIAS L
ELIAS LEONARD DSOUZA, P.A.
111 N PINE ISLAND RD., SUITE 205
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DSOUZA, ELIAS L
Address: 111 N. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DSOUZA, ELIAS L
Address: 111 N. PINE ISLAND ROAD # 205
City-St-Zip: PLANTATION, FL 33324

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: ELIAS LEONARD DSOUZA

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date