

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034539

Entity Name: E-DIRECT MORTGAGE INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

595 SOUTH FEDERAL HIGHWAY
SUITE 600
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

7040 W. PALMETTO PARK RD.
SUITE 396
BOCA RATON, FL 33433

New Mailing Address:

7040 W. PALMETTO PARK RD.
SUITE 4-396
BOCA RATON, FL 33433

FEI Number: 20-4459144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAILOVITC, EDWARD N
7040 W. PALMETTO PARK RD.
SUITE 396
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RAFAILOVITC, EDWARD N
7040 W. PALMETTO PARK RD.
SUITE 4-396
BOCA RATON, FL 33433 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: EDWARD N. RAFAILOVITC

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAFAILOVITC, EDWARD N
Address: 7040 W. PALMETTO PARK RD. #396
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAFAILOVITC, EDWARD N
Address: 7040 W. PALMETTO PARK RD. #4-396
City-St-Zip: BOCA RATON, FL 33433 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: EDWARD N RAFAILOVITC

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date