

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050878

FILED
Apr 11, 2008
Secretary of State

Entity Name: MORTGAGE PROCESSING OVERFLOW, INC.

Current Principal Place of Business:

6318 W SAMPLE ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

8322 SUMNER AVE
FORT MYERS, FL 33908 US

Current Mailing Address:

6318 W SAMPLE ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

8322 SUMNER AVE
FORT MYERS, FL 33908 US

FEI Number: 20-4659440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, NUBIA
6318 W SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

DE OLIVEIRA, NUBIA
8322 SUMNER AVE
FORT MYERS, FL 33908 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: NUBIA DE OLIVEIRA

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: OLIVEIRA, NUBIA
Address: 6318 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DE OLIVEIRA, NUBIA
Address: 8322 SUMNER AVE
City-St-Zip: FORT MYERS, FL 33908 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: NUBIA DE OLIVEIRA

PVST

04/11/2008

Electronic Signature of Signing Officer or Director

Date