## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000067030

Entity Name: NEW LINE MORTGAGE, CORP

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15825 SW 65 TERRACE MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

15825 SW 65 TERRACE MIAMI, FL 33193

FEI Number: 20-4882375 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REMPEL, EARL

14840 SW 149TH AVENUE

MIAMI, FL 33196 US

HERNANDEZ, ILEANA

16234 SW 58 TER

MIAMI, FL 33193 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: ILEANA HERNANDEZ 02/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 FERNANDEZ, MYLENE
 Name:

 Address:
 18607 SW 132ND PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition

 Name:
 REMPEL, EARL
 Name:
 HERNANDEZ, ILEANA

 Address:
 14840 SW 149TH AVENUE
 Address:
 16234 SW 58 TER

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33193

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: MYLENE FERNANDEZ P 02/19/2008