

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084853

FILED
Jul 03, 2007
Secretary of State

Entity Name: MGM INTERNATIONAL MORTGAGE CORPORATION

Current Principal Place of Business:

1700 NW 64TH STREET STE 400
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1700 NW 64TH STREET
SUITE #400
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

1700 NW 64TH STREET STE 400
FT LAUDERDALE, FL 33309

New Mailing Address:

1700 NW 64TH STREET
SUITE #400
FT LAUDERDALE, FL 33309 US

FEI Number: 20-5099858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HABIB, SAJID
120 MONTCLAIRE DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HABIB, SAJID R
1700 NW 64TH STREET
SUITE #400
FT LAUDERDALE, FL 33309 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: SAJID R. HABIB

07/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HABIB, SAJID
Address: 120 MONTCLAIRE DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HABIB, SAJID R
Address: 1700 NW 64TH STREET, SUITE #400
City-St-Zip: FT LAUDERDALE, FL 33309 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: SAJID R. HABIB

DP

07/03/2007

Electronic Signature of Signing Officer or Director

Date