

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094662

FILED
Mar 12, 2008
Secretary of State

Entity Name: COMMERCIAL MORTGAGES DIRECT INC

Current Principal Place of Business:

POST OFFICE BOX 10408
POMPANO BEACH, FL 33061

New Principal Place of Business:

BOX 10408
POMPANO BEACH, FL 33061

Current Mailing Address:

POST OFFICE BOX 10408
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 20-5220040 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ERIK LEAVELL & ASSOCIATES PL
8733 OLDHAM WAY
WEST PALM BEACH, FL 33412 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: PST () Delete
Name: DAVIS, TODD D
Address: PO BOX 10408
City-St-Zip: POMPANO BEACH, FL 33061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DAVIS, TODD D
Address: BOX 5004
City-St-Zip: POMPANO BEACH, FL 33074

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: TODD DAVIS

Electronic Signature of Signing Officer or Director

PST

03/12/2008

Date