

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000501

Entity Name: EMORTGAGE INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

17069 SW 137 PLACE
MIAMI, FL 33177

New Principal Place of Business:

854 SE SANDIA DRIVE
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

17069 SW 137 PLACE
MIAMI, FL 33177

New Mailing Address:

854 SE SANDIA DRIVE
PORT SAINT LUCIE, FL 34983

FEI Number: 20-8824486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPAUL, KIRK A
17069 SW 137 PLACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

HARPAUL, KIRK A
854 SE SANDIA DRIVE
PORT SAINT LUCIE, FL 34983 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARPAUL, KIRK A
Address: 17069 SW 137 PLACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARPAUL, KIRK A
Address: 854 SE SANDIA DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: KIRK HARPAUL

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date