

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009027

Entity Name: MORTGAGE KING, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

415 GLEN ABBEY LANE
DEBARY, FL 32713

New Principal Place of Business:

313 WOODSTEAD LANE
LONGWOOD, FL 32779

Current Mailing Address:

415 GLEN ABBEY LANE
DEBARY, FL 32713

New Mailing Address:

313 WOODSTEAD LANE
LONGWOOD, FL 32779

FEI Number: 74-3202634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, LAURIE
415 GLEN ABBEY LANE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

KING, LAURIE
313 WOODSTEAD LANE
LONGWOOD, FL 32779 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: LAURIE KING

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: KING, LAURIE
Address: 415 GLEN ABBEY LANE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: KING, LAURIE
Address: 313 WOODSTEAD LANE
City-St-Zip: LONGWOOD, FL 32779

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: LAURIE KING

MS

03/31/2008

Electronic Signature of Signing Officer or Director

Date