

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042180

Entity Name: KINETIC MORTGAGE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4005 NW 114 AVENUE
17
MIAMI, FL 33178

New Principal Place of Business:

5300 NW 77 COURT
DORAL, FL 33166

Current Mailing Address:

4005 NW 114 AVENUE
17
MIAMI, FL 33178

New Mailing Address:

5300 NW 77 COURT
DORAL, FL 33166

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, WILKIE
4005 NW 114 AVENUE
17
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PEREZ, WILKIE
5300 NW 77 COURT
DORAL, FL 33166 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:

05/01/2008

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: P () Delete
Name: PEREZ, WILKIE
Address: 4005 NW 114 AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, WILKIE
Address: 5300 NW 77 COURT
City-St-Zip: DORAL, FL 33166

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: WILKIE PEREZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date