

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100662

FILED
Jul 02, 2008
Secretary of State

Entity Name: THE FORECLOSURE & LOAN MODIFICATION COMPANY INCORPORATED

Current Principal Place of Business:

4450 N STATE RD 7
7
COCONUT CREEK, FL 33073

Current Mailing Address:

4450 N STATE RD 7
7
COCONUT CREEK, FL 33073

New Principal Place of Business:

500 FAIRWAY DRIVE
106
DEERFIELD BEACH, FL 33441

New Mailing Address:

500 FAIRWAY DRIVE
106
DEERFIELD, FL 33441

FEI Number: 26-1079083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ROBERTO A SR
4450 N STATE RD 7
7
COCONUT CREEK, FL FL US

Name and Address of New Registered Agent:

TORRES, ROBERTO A SR
500 FAIRWAY DR
106
DEERFIELD BEACH, FL FL 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: ROBERTO TORRES

07/02/2008

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: TORRES, ROBERTO A SR.
Address: 4450 N STATE RD 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, ROBERTO A SR.
Address: 500 FAIRWAY DRIVE # 106
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Change (X) Addition
Name: TORRES, MIRIAM
Address: 500 FAIRWAY DRIVE # 106
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROBERTO TORRES

P

07/02/2008

Electronic Signature of Signing Officer or Director

Date