

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000100662

FILED
Jul 28, 2009
Secretary of State**Entity Name:** THE FORECLOSURE & LOAN MODIFICATION COMPANY INCORPORATED**Current Principal Place of Business:**500 FAIRWAY DRIVE
106
DEERFIELD BEACH, FL 33441**New Principal Place of Business:**7351 WILES RD
101-102
CORAL SPRINGS, FL 33067**Current Mailing Address:**500 FAIRWAY DRIVE
106
DEERFIELD, FL 33441**New Mailing Address:**7351 WILES RD
101-102
CORAL SPRINGS, FL 33067**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
500 FAIRWAY DR
106
DEERFIELD BEACH, FL FL US**Name and Address of New Registered Agent:**TORRES, ROBERTO A SR
7351 WILES RD
101-102
CORAL SPRINGS, FL 33067 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

07/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: TORRES, MIRIAM
Address: 500 FAIRWAY DRIVE # 106
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORRES, ROBERTO A SR.
Address: 7351 WILES RD # 101-102
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D (X) Change () Addition
Name: TORRES, MIRIAM
Address: 7351 WILES RD # 101-102
City-St-Zip: CORAL SPRINGS, FL 33067

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

D

07/28/2009

Electronic Signature of Signing Officer or Director

Date