

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125135

FILED
Jul 29, 2008
Secretary of State

Entity Name: MORTGAGE FREEDOM SYSTEMS, CORP.

Current Principal Place of Business:

8200 NW 27TH STREET
SUITE 116
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8200 NW 27TH STREET
SUITE 116
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 06-1830555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADOWSKI, LESZEK
8200 NW 27TH STREET
SUITE 116
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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:

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: PVST () Delete
Name: LADOWSKI, LESZEK
Address: 8200 NW 27TH STREET SUITE 116
City-St-Zip: MIAMI, FL 33122 US

Title: D () Delete
Name: LADOWSKI, LESZEK
Address: 8200 NW 27TH STREET SUITE 116
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LADOWSKI, LESZEK
Address: 8200 NW 27TH STREET SUITE 116
City-St-Zip: MIAMI, FL 33122 US

Title: D (X) Change () Addition
Name: LUIS, MAQUEIRA
Address: 1056 SW 143RD PLACE
City-St-Zip: MIAMI, FL 33184 US

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: LUIS MAQUEIRA

D

07/29/2008

Electronic Signature of Signing Officer or Director

Date