

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011371

FILED
Apr 15, 2008
Secretary of State

Entity Name: GREAT MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

1744 NE MIAMI GARDENS
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

1698 NE 164 STREET
N. MIAMI BEACH, FL 33162

Current Mailing Address:

1744 NE MIAMI GARDENS
N. MIAMI BEACH, FL 33179

New Mailing Address:

1698 NE 164 STREET
N. MIAMI BEACH, FL 33162

FEI Number: 65-0378235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, ANITA
1744 NE MIAMI GARDENS BEACH
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

BERGER, ANITA
1698 NE 164 STREET
N. MIAMI BEACH, FL 33162 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: ANITA BERGER

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BERGER, ANITA
Address: 21205 YACHT CLUB DR APT 2704
City-St-Zip: N. MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANITA BERGER

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date