2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005188

Current Principal Place of Business:

Entity Name: MORTGAGE INNOVATIONS, INC.

FILED Jul 06, 2007 Secretary of State

1000 NW 65TH STREET STE 103 FT LAUDERDALE, FL 33309 US	2933 W CYPRESS CREEK ROAD STE 201 FT LAUDERDALE, FL 33309 US
Current Mailing Address:	New Mailing Address:
1000 NW 65TH STREET STE 103 FT LAUDERDALE, FL 33309 US FEI Number: 65-0554274 FEI Number Applied For () FEI Num	2933 W CYPRESS CREEK ROAD STE 201 FT LAUDERDALE, FL 33309 US aber Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
COLLIER, HARVEY M. 4001 NW 27 TERR BOCA RATON, FL 33434 US	COLLIER, HARVEY M. 3535 S OCEAN DR #1506 HOLLYWOOD, FL 33019 US
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,	

New Principal Place of Business:

SIGNATURE: 07/06/2007

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:

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 DP () Delete
 Title:

 Name:
 HARRIS, CHARLES B
 Name:

 Address:
 1599 SOUTHWEST 5TH AVE.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

Title: DST () Delete Title: DST (X) Change () Addition

 Name:
 COLLIER, HARVEY M
 Name:
 COLLIER, HARVEY M

 Address:
 4001 NORTHWEST 27TH TERRACE
 Address:
 3535 S OCEAN DR #1506

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:
 HOLLYWOOD, FL 33019

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: HARVEY M COLLIER DST 07/06/2007