2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010850

Entity Name: MORTGAGE WORKS UNLIMITED, INC.

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2240 PALM BEACH LAKES BLVD. SUITE 400 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2240 PALM BEACH LAKES BLVD. SUITE 400 WEST PALM BEACH, FL 33409

FEI Number: 65-0559409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINNS, MYLES R 2240 PALM BEACH LAKES BLVD. STE 400 WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: MINNS, MYLES R

Address: 2240 PALM BEACH LAKES BLVD. #400 City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP

Name: MINNS, KATHY

Address: 2240 PALM BEACH LAKES BLVD #400 City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP

Name: INMAN, SONDRA

Address: 2240 PALM BEACH LAKE BLVD #400 City-St-Zip: WEST PALM BEACH, FL 33409

Title: ST

Name: EARLE, JODI

Address: 2240 PALM BEACH LAKES BLVD #400 City-St-Zip: WEST PALM BEACH, FL 33409

I hereby 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 all other like empowered.

SIGNATURE: MYLES MINNS P 03/10/2010