

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016183

Entity Name: REAL ESTATE MORTGAGE, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

4119 S. MACDILL AVENUE
TAMPA, FL 33611 US

New Principal Place of Business:

4006 S. MACDILL AVENUE
E
TAMPA, FL 33611 US

Current Mailing Address:

4119 S. MACDILL AVENUE
TAMPA, FL 33611 US

New Mailing Address:

2907 WEST HARBOR VIEW AVENUE
TAMPA, FL 33611 US

FEI Number: 59-3297921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIWAK, WAYNE B
4119 S. MACDILL AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

SPIWAK, WAYNE B
2907 WEST HARBOR VIEW AVENUE
TAMPA, FL 33611 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:

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SPIWAK, WAYNE B
Address: 4119 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SPIWAK, WAYNE B
Address: 2907 WEST HARBOR VIEW AVE.
City-St-Zip: TAMPA, FL 33611 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: WAYNE SPIWAK

PRES

01/25/2008

Electronic Signature of Signing Officer or Director

Date