

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080946

FILED  
Feb 27, 2008  
Secretary of State

Entity Name: 21ST CENTURY MORTGAGE BANC CORPORATION

**Current Principal Place of Business:**

6001 NW 153RD STREET  
110  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

6001 NW 153RD STREET  
110  
MIAMI LAKES, FL 33014

**New Mailing Address:**

FEI Number: 65-0624363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WASERSTEIN, RICHARD  
1124 KANE CONCOURSE  
BAY HARBOR ISL, FL 33154 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: WASERSTEIN, ALAN  
Address: 6001 NW 153 ST #110  
City-St-Zip: MIAMI LAKES, FL 33014

Title: D ( ) Delete  
Name: WASERSTEIN, ALAN  
Address: 6001 NW 153 ST #110  
City-St-Zip: MIAMI LAKES, FL 33014

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: ALAN WASERSTEIN

PVST

02/27/2008

Electronic Signature of Signing Officer or Director

Date