

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000072151

FILED
May 21, 2008
Secretary of State**Entity Name:** INVESTORS MORTGAGE LENDING, INC.**Current Principal Place of Business:**2550 TECHNOLOGY DRIVE
201
ORLANDO, FL 32804 US**New Principal Place of Business:****Current Mailing Address:**2550 TECHNOLOGY DRIVE
201
ORLANDO, FL 32804 US**New Mailing Address:****FEI Number:** 59-3401784**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEW, TERRI
2550 TECHNOLOGY DRIVE
201
ORLANDO, FL 32804 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**OFFICERS AND DIRECTORS:****Title:** PDTS () Delete
Name: PARRETT, JOHN
Address: 2550 TECHNOLOGY DR, SUITE 201
City-St-Zip: ORLANDO, FL 32804**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P,T (X) Change () Addition
Name: GLOVER, PAUL S
Address: 2550 TECHNOLOGY DR, SUITE 201
City-St-Zip: ORLANDO, FL 32804**Title:** VP,S () Change (X) Addition
Name: LEONARD, KEVIN
Address: 2550 TECHNOLOGY DRIVE, SUITE 201
City-St-Zip: ORLANDO, FL 32804**Title:** VP () Change (X) Addition
Name: NEW, TERRI
Address: 2550 TECHNOLOGY DRIVE, SUITE 201
City-St-Zip: ORLANDO, FL 32804

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: PAUL S. GLOVER

P,T

05/21/2008

Electronic Signature of Signing Officer or Director_____
Date