

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046654

FILED
May 05, 2008
Secretary of State

Entity Name: MORTGAGE RESOURCE PLUS, INC.

Current Principal Place of Business:

7547 W OAKLAND PARK BLVD
LAUDERHILL, FL 33319

New Principal Place of Business:

3800 INVERRARY BLVD
SUITE 100-J
LAUDERHILL, FL 33319

Current Mailing Address:

7547 W OAKLAND PARK BLVD
LAUDERHILL, FL 33319

New Mailing Address:

3800 INVERRARY BLVD
SUITE 100-J
LAUDERHILL, FL 33319

FEI Number: 65-0758037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, PATRICK
7295 NW 53 STREET
LAUDERHILL, FL 33319 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

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:

Title: D () Delete
Name: BAILEY, PATRICK
Address: 7547 W OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAILEY, PATRICK
Address: 7295 NW 53 STREET
City-St-Zip: LAUDERHILL, FL 33319

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: PATRICK BAILEY

D

05/05/2008

Electronic Signature of Signing Officer or Director

Date