

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081684

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: GUARANTEE MORTGAGE INC.

## Current Principal Place of Business:

1111 BRICKEL AVE., STE 1100  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

1111 BRICKEL AVE., STE 1100  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 65-0788047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VIGIL, MICHAEL E MR.  
225 NE 90TH STREET  
EL PORTAL, FL 33138 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: DP ( ) Delete  
Name: VIGIL, MICHAEL E  
Address: 225 NE 90TH STREET  
City-St-Zip: EL PORTAL, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL VIGIL

MR.

07/07/2008

Electronic Signature of Signing Officer or Director

Date