2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083845

Entity Name: MORTGAGE MOVERS INCORPORATED

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7551 WILES RD, #203VE 7551 WILES RD, #203

CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

7551 WILES RD, #203VE 7551 WILES RD, #203

CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067

FEI Number: 65-0783664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEARLSTEIN, MARK
5491 UNIVERSITY DRIVE
202-B
PEARLSTEIN, MARK
7551 WILES ROAD
203

CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33067 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: MARK PEARLSTEIN 04/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 PEARLSTEIN, MARK
 Name:
 PEARLSTEIN, MARK

 Address:
 5491 UNIVERSITY DRIVE, SUITE 202-B
 Address:
 7551 WILES ROAD, #203

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:
 CORAL SPRINGS, FL 33067

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: MARK PEARLSTEIN PRES 04/16/2008