

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001281

Entity Name: MORTGAGE MAKERS, USA, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

1489 W PALMETTO PK RD #465
BOCA RATON, FL 33433

New Principal Place of Business:

1489 W PALMETTO PK RD #465
BOCA RATON, FL 33486

Current Mailing Address:

1489 W PALMETTO PK RD #465
BOCA RATON, FL 33433

New Mailing Address:

1489 W PALMETTO PK RD #465
BOCA RATON, FL 33486

FEI Number: 65-0802662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILENS, JEFFREY M
1489 W PALMETTO PK RD #465
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WILENS, JEFFREY M
1489 W PALMETTO PK RD #465
BOCA RATON, FL 33486 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILENS, JEFFREY
Address: 7575 LONDON LANE
City-St-Zip: BOCA RATON, FL 33433

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: JEFFREY WILENS

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date