

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037081

FILED
Mar 27, 2008
Secretary of State

Entity Name: MORTGAGE INTERNATIONAL GUARANTEE, INC.

Current Principal Place of Business:

3452 W. BOYNTON BEACH BLVD
SUITE #5
BOYNTON BEACH, FL 33436

New Principal Place of Business:

10006 CROSS CREEK BLVD.
SUITE 521
TAMPA, FL 33647

Current Mailing Address:

3452 W. BOYNTON BEACH BLVD
SUITE #5
BOYNTON BEACH, FL 33436

New Mailing Address:

10006 CROSS CREEK BLVD.
SUITE 521
TAMPA, FL 33647

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRESLEY, MICHAEL R ESQ
3452 W. BOYNTON BEACH BLVD
SUITE 5
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

PRESLEY, MICHAEL R ESQ
10006 CROSS CREEK BLVD.
SUITE 521
TAMPA, FL 33647 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: MICHAEL R. PRESLEY

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRESLEY, MICHAEL R
Address: 3452 W. BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRESLEY, MICHAEL R
Address: 10006 CROSS CREEK BLVD - SUITE 521
City-St-Zip: TAMPA, FL 33647

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 R. PRESLEY

P/D

03/27/2008

Electronic Signature of Signing Officer or Director

Date