

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062206

FILED
Apr 16, 2008
Secretary of State

Entity Name: FORMULA MORTGAGE CORPORATION

Current Principal Place of Business:

3800 S. OCEAN DRIVE STE 222
HOLLYWOOD, FL 33019

New Principal Place of Business:

17822 NW 15TH STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

3800 S OCEAN DR. STE 222
HOLLYWOOD, FL 33019

New Mailing Address:

17822 NW 15TH STREET
PEMBROKE PINES, FL 33029

FEI Number: 65-0850362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, FRAN R
4300 NORTH UNIVERSITY DRIVE
SUITE C-102
LAUDERHILL, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROLLE, DONALD
Address: 3800 S OCEAN DR STE 222
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROLLE, DONALD
Address: 18459 PINES BLVD #166
City-St-Zip: PEMBROKE PINES, FL 33029

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: DONALD ROLLE

DP

04/16/2008

Electronic Signature of Signing Officer or Director

_____ Date