

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088012

FILED
Feb 11, 2008
Secretary of State

Entity Name: LENDERS' DIRECT MORTGAGE COMPANY

Current Principal Place of Business:

2100 CONSTITUTION SQUARE
131
SARASOTA, FL 34231 US

New Principal Place of Business:

2100 CONSTITUTION BLVD
131
SARASOTA, FL 34231 US

Current Mailing Address:

2100 CONSTITUTION SQUARE
131
SARASOTA, FL 34231 US

New Mailing Address:

2100 CONSTITUTION BLVD
131
SARASOTA, FL 34231 US

FEI Number: 59-3537170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, LYNN
888 BLVD OF THE ARTS #1707
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BROCK, LYNN
2100 CONSTITUTION BLVD
131
SARASOTA, FL 34231 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:

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROCK, LYNN
Address: 888 BLVD OF THE ARTS #1707
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROCK, LYNN
Address: 2100 CONSTITUTION BLVD #131
City-St-Zip: SARASOTA, FL 34231

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: LYNN BROCK

P

02/11/2008

Electronic Signature of Signing Officer or Director

Date