

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047608

FILED
Jan 18, 2008
Secretary of State

Entity Name: PROFESSIONAL MORTGAGE AND INVESTMENT, INC.

Current Principal Place of Business:

740 FLORIDA CENTRAL PARKWAY
SUITE 1008
LONGWOOD, FL 32750

New Principal Place of Business:

740 FLORIDA CENTRAL PARKWAY
SUITE 2032
LONGWOOD, FL 32750

Current Mailing Address:

740 FLORIDA CENTRAL PARKWAY
SUITE 1008
LONGWOOD, FL 32750

New Mailing Address:

740 FLORIDA CENTRAL PARKWAY
SUITE 2032
LONGWOOD, FL 32750

FEI Number: 59-3578322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THORN, ROBIN SCOTT
740 FLORIDA CENTRAL PKY
#1008
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

THORN, ROBIN SCOTT
740 FLORIDA CENTRAL PKY
#2032
LONGWOOD, FL 32750 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: _____

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORN, ROBIN SCOTT
Address: 740 FLORIDA CENTRAL PARKWAY #1008
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: THORN, MARIANA
Address: 740 FLORIDA CENTRAL PARKWAY #1008
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORN, ROBIN SCOTT
Address: 740 FLORIDA CENTRAL PARKWAY #2032
City-St-Zip: LONGWOOD, FL 32750

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: ROBIN SCOTT THORN

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date