2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 08:00 Al Secretary of State DOCUMENT # P99000062523 MONEY FOUR MORTGAGES, INC. Principal Place of Business Mailing Address 1114 NORTH FEDERAL HIGHWAY STE #6 1114 NORTH FEDERAL HIGHWAY STE #6 BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 CR2E034 (11/05) 04172008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0933959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIRO, MELINDA L DO NOT WRITE 1114 NORTH FEDERAL HIGHWAY STE #6 BOYNTON BEACH, FL 33437 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE [NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees U000000912526 OFFICERS AND DIRECTORS 10. TITLE SPIRO, MELINDA L NAME STREET ADDRESS 9382 AQUA VISTA BOULEVARD CITY-ST-ZIP BOYNTON BEACH, FL 33437 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an apprecas, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

ME OF MAN OFFICER OR DIRECTOR

47-17-2008 561-351-8714

FILED