


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 24, 2008 08:00 A
Secretary of State

DOCUMENT # S53134

1. Entity Name
**MORTGAGE AND REALTY INVESTMENT CORPORATION
OF THE SOUTHEAST**



Principal Place of Business 550 BILTMORE WAY 700 CORAL GABLES, FL 33134 US	Mailing Address 550 BILTMORE WAY 700 CORAL GABLES, FL 33134 US
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01042008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0263896	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**POLLER, NEALE J
550 BILTMORE WAY
#700
CORAL GABLES, FL 33134**

**DO NOT WRITE
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: _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CAMNER, ALFRED R. 550 BILTMORE WAY, SUITE 700 CORAL GABLES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST CAMNER, ANNE S 550 BILTMORE WAY #700 CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAMNER, DANIELLE 550 BILTMORE WAY, SUITE 700 CORAL GABLES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAMNER, ERRIN 550 BILTMORE WAY #700 CORAL GABLES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAMNER, LAUREN 550 BILTMORE WAY #700 CORAL GABLES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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01/29/08-80015-011 158.75

12. I hereby certify that the information supplied with this filing 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 address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #