

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15044

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: N.B. EQUITY MORTGAGE CORPORATION

## Current Principal Place of Business:

3 S.W. 129TH AVE.  
SUITE 200  
PEMBROKE PINES, FL 33027 US

## Current Mailing Address:

3 S.W. 129TH AVE.  
SUITE 200  
PEMBROKE PINES, FL 33027 US

## New Principal Place of Business:

1806 N. FLAMINGO ROAD  
SUITE 346  
PEMBROKE PINES, FL 33028 US

## New Mailing Address:

P.O. BOX 260171  
PEMBROKE PINES, FL 33026 US

FEI Number: 65-0316086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERGER, NANCY  
FLAMINGO FALLS PROFESSIONAL CENTER  
1806 N FLAMINGO RD STE 346  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

BERGER, NANCY  
10410 BUTTONWOOD AVE  
PEMBROKE PINES, FL 33026 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BERGER, NANCY,  
Address: 10410 BUTTONWOOD AVE.  
City-St-Zip: PEMBROKE PINES, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: NANCY BERGER,  
Address: 10410 BUTTONWOOD AVE.  
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: NANCY BERGER

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date