

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005687

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: GREEN BROOK MORTGAGE CORP.

**Current Principal Place of Business:**

110 FAIRVIEW AVENUE  
VERONA, NJ 07044

**New Principal Place of Business:**

**Current Mailing Address:**

110 FAIRVIEW AVENUE  
VERONA, NJ 07044

**New Mailing Address:**

FEI Number: 22-3103733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BLANTON, EDWIN F  
810 THOMASVILLE ROAD  
TALLAHASSEE, FL 32303 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: FIGUEIRA, AVELINO  
Address: 110 FAIRVIEW AVENUE  
City-St-Zip: VERONA, NJ 07044

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CP (X) Change ( ) Addition  
Name: FIGUEIRA, AVELINO M  
Address: 110 FAIRVIEW AVENUE  
City-St-Zip: VERONA, NJ 07044

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: AVELINO FIGUEIRA

CP

04/14/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date