

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145792

FILED
Aug 29, 2005
Secretary of State

Entity Name: THE GREENTREE MORTGAGE GROUP INC.

Current Principal Place of Business:

C/O PEPPER 1515 UNIVERSITY DRIVE
114
CORAL SPRINGS, FL 33071

New Principal Place of Business:

% 1515 UNIVERSITY DRIVE
114
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

C/O PEPPER 1515 UNIVERSITY DRIVE
114
CORAL SPRINGS, FL 33071

New Mailing Address:

% 1515 UNIVERSITY DRIVE
114
CORAL SPRINGS, FL 33071 US

FEI Number: 20-1788639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMSON, MARC
18232 CORAL ISLES DRIVE
BOCA RATON, FL 33498 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SAMSON, MARC
Address: 18232 CORAL ISLES DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SAMSON, MARC
Address: 18232 CORAL ISLES DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARC SAMSON

P/D

08/29/2005

Electronic Signature of Signing Officer or Director

Date