

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019718

FILED
Apr 13, 2009
Secretary of State

Entity Name: MONOPOLY MORTGAGE CORPORATION

Current Principal Place of Business:

3605 S. OCEAN BLVD.
APT. 328
SOUTH PALM BEACH, FL 33480

Current Mailing Address:

P. O. BOX 3401
LANTANA, FL 33480

New Principal Place of Business:

3605 S. OCEAN BLVD.
APT. C328
SOUTH PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-2325126 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAAVOLA, RODNEY
3605 S. OCEAN BLVD.
APT. 328
SOUTH PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

PAAVOLA, RODNEY
3605 S. OCEAN BLVD.
APT. C328
SOUTH PALM BEACH, FL 33480 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: RODNEY PAAVOLA

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAAVOLA, JOUKO
Address: 1700 LANDS END ROAD
City-St-Zip: MANALAPAN, FL 33462

Title: VP () Delete
Name: PAAVOLA, RODNEY
Address: 1700 LANDS END ROAD
City-St-Zip: MANALAPAN, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODNEY PAAVOLA

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date