2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019718

Entity Name: MONOPOLY MORTGAGE CORPORATION

FILED Feb 11, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3605 S. OCEAN BLVD. APT. C328 SOUTH PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

P. O. BOX 3401 P. O. BOX 3401 LANTANA, FL 33480 P. O. BOX 3401 LANTANA, FL 33465

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PAAVOLA, JOUKO Address: 1700 LANDS END ROAD City-St-Zip: MANALAPAN, FL 33462

Title: VP

Name: PAAVOLA, RODNEY
Address: 1700 LANDS END ROAD
City-St-Zip: MANALAPAN, FL 33462

I hereby 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 all other like empowered.

SIGNATURE: RODNEY PAAVOLA VP 02/11/2011