

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000234

Entity Name: MORTGAGE 123, INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

4250 VETERANS MEMORIAL HWY  
SUITE 104  
HOLBROOK, NY 11741

## New Principal Place of Business:

1065 OLD COUNTRY RD  
SUITE 215  
WESTBURY, NY 11590

## Current Mailing Address:

4347 RADCLIFFE DR  
PALM HARBOR, FL 34685

## New Mailing Address:

FEI Number: 11-3423404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORG, RON  
4347 RADCLIFFE DR  
PALM HARBOR, FL 34685 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: PS ( ) Delete  
Name: BORG, RON  
Address: 4347 RADCLIFFE DR  
City-St-Zip: PALM HARBOR, FL 34685

Title: VT ( ) Delete  
Name: BORG, STACI  
Address: 4347 RADCLIFFE DR  
City-St-Zip: PALM HARBOR, FL 34685

## 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: RON BORG

PS

05/01/2007

Electronic Signature of Signing Officer or Director

Date