

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005368

FILED
Jan 17, 2008
Secretary of State

Entity Name: MONTGOMERY CAPITAL MORTGAGE CORPORATION

Current Principal Place of Business:

151 STELTON ROAD
PISCATAWAY, NJ 08854

New Principal Place of Business:

525 MILLTOWN ROAD
SUITE 106
NORTH BRUNSWICK, NJ 08902

Current Mailing Address:

151 STELTON ROAD
PISCATAWAY, NJ 08854

New Mailing Address:

525 MILLTOWN ROAD
SUITE 106
NORTH BRUNSWICK, NJ 08902

FEI Number: 22-3743133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMAD, ABIDA
8724 RANCHO COURT
ORLANDO, FL 32836 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: CDP () Delete
Name: TARIQ, SALMAN A
Address: 12 SHAWN CT.
City-St-Zip: NORTH BRUNSWICK, NJ 08902

Title: S () Delete
Name: AMIN, MOHAMMAD A
Address: 1070 SCHMIDT LANE
City-St-Zip: NORTH BRUNSWICK, NJ 08902

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: SALMAN TARIQ

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date