2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2008
Secretary of State

DOCUMENT# F04000001072

Entity Name: STELLAR MORTGAGE CORPORATION

Current Principal Place of Business:

730 PEACHTREE STREET, NE
SUITE 820
ATLANTA, GA 30308

New Principal Place of Business:

730 PEACHTREE STREET NE
SUITE 820
ATLANTA, GA 30308

Current Mailing Address:

730 PEACHTREE STREET, NE
SUITE 820
ATLANTA, GA 30308

New Mailing Address:

FEI Number: 04-3629259 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WORK, MICHAEL L
20 ISLAND AVENUE, 810
MIAMI BEACH, FL 33139 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: PS ( ) Delete
Name: WEST, JOHN D
Address: 2045 WRIGHTS MILL CIRCLE NE
City-St-Zip: ATLANTA, GA 30324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN D WEST PRES 03/07/2008

Electronic Signature of Signing Officer or Director Date