

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005102

FILED
Feb 12, 2008
Secretary of State

Entity Name: GREAT NORTHERN MORTGAGE CORP.

Current Principal Place of Business:

68-60 AUSTIN ST., STE. 201
FOREST HILLS, NY 11375

New Principal Place of Business:

68-60 AUSTIN ST., STE. 302
FOREST HILLS, NY 11375

Current Mailing Address:

68-60 AUSTIN ST., STE. 201
FOREST HILLS, NY 11375

New Mailing Address:

68-60 AUSTIN ST., STE. 302
FOREST HILLS, NY 11375

FEI Number: 20-1118807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, IGOR
19501 WEST COUNTRY CLUB DR., UNIT 206
AVENTURA, FL 33180 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: CEO () Delete
Name: NOBLE, IGOR
Address: 1307 A HARBOR ROAD
City-St-Zip: HEWLETT HARBOR, NY 11557

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: IGOR NOBLE

CEO

02/12/2008

Electronic Signature of Signing Officer or Director

Date