

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000410

FILED
Apr 30, 2008
Secretary of State

Entity Name: CRESTVIEW MORTGAGE CORP.

Current Principal Place of Business:

76-A W. MONTAUK HIGHWAY
HAMPTON BAYS, NY 11946

New Principal Place of Business:

Current Mailing Address:

76-A W. MONTAUK HIGHWAY
HAMPTON BAYS, NY 11946

New Mailing Address:

FEI Number: 01-0716400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G.R. ROBBINS AND ASSOCIATES, P.A.
3375 CAPITAL CIR. N.E.
BLDG. C
TALLAHASSEE, FL 32308 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: PRES () Delete
Name: BOYD, STEPHEN J
Address: 4 S CRESTVIEW DRIVE
City-St-Zip: REMSENBURG, NY 11960

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: STEPHEN J. BOYD

MR.

04/30/2008

Electronic Signature of Signing Officer or Director

Date