

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006890

FILED  
Apr 20, 2007  
Secretary of State

Entity Name: THE MORTGAGE DIVISION INC.

## Current Principal Place of Business:

2274 SALEM RD., STE 106, PMB 212  
CONYERS, GA 30013

## New Principal Place of Business:

2375 WALL STREET  
SUITE 400  
CONYERS, GA 30013

## Current Mailing Address:

2274 SALEM RD., STE 106, PMB 212  
CONYERS, GA 30013

## New Mailing Address:

2375 WALL STREET  
SUITE 400  
CONYERS, GA 30013

FEI Number: 58-2530046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURRAY, WALTER V  
143 DEER RUN ROAD  
PALM BAY, FL 32909 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: CPS ( ) Delete  
Name: MURRAY, WALTER V  
Address: 225 CEDAR RD  
City-St-Zip: COVINGTON, GA 30016

Title: D ( ) Delete  
Name: COLE, CLIFFORD  
Address: 143 DEER RUN RD  
City-St-Zip: PALM BAY, FL 32909

## 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: WALTER V MURRAY

CPS

04/20/2007

Electronic Signature of Signing Officer or Director

Date