

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006890

FILED
Apr 23, 2008
Secretary of State

Entity Name: THE MORTGAGE DIVISION INC.

Current Principal Place of Business:

2375 WALL STREET
SUITE 400
CONYERS, GA 30013

New Principal Place of Business:

Current Mailing Address:

2375 WALL STREET
SUITE 400
CONYERS, GA 30013

New Mailing Address:

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

CEO

04/23/2008

Electronic Signature of Signing Officer or Director

Date