

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004593

FILED
Jan 04, 2008
Secretary of State

Entity Name: MORTGAGE NETWORK OF AMERICA, INC.

Current Principal Place of Business:

23625 COMMERCE PARK #100
BEACHWOOD, OH 44122

New Principal Place of Business:

23625 COMMERCE PARK
100
BEACHWOOD, OH 44122

Current Mailing Address:

23625 COMMERCE PARK #100
BEACHWOOD, OH 44122

New Mailing Address:

23625 COMMERCE PARK
100
BEACHWOOD, OH 44122

FEI Number: 34-1858769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JOHN M ESQ.
400 FLAGSHIP DR
#604
NAPLES, FL 34108 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: CP () Delete
Name: MORAN II, PETER J
Address: 26325 COMMERCE PARK #100
City-St-Zip: BEACHWOOD, OH 44122

Title: VCVP (X) Delete
Name: GERACI, ANTHONY F
Address: 23625 COMMERCE PARK #100
City-St-Zip: BEACHWOOD, OH 44122

Title: DST () Delete
Name: RHEA, JAMES A
Address: 23625 COMMERCE PARK #100
City-St-Zip: BEACHWOOD, OH 44122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER J MORAN II

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date