

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005050

FILED
Jan 23, 2008
Secretary of State

Entity Name: MONEY TREE MORTGAGE AND LOAN COMPANY

Current Principal Place of Business:

8191 BROOK ROAD, SUITE O
RICHMOND, VA 23227

New Principal Place of Business:

8191 BROOK ROAD
SUITE O
RICHMOND, VA 23227

Current Mailing Address:

8191 BROOK ROAD, SUITE O
RICHMOND, VA 23227

New Mailing Address:

8191 BROOK ROAD
SUITE O
RICHMOND, VA 23227

FEI Number: 42-1709802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: BARNES, WILLIAM J
Address: 8191 BROOK ROAD, SUITE O
City-St-Zip: RICHMOND, VA 23227

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BARNES, MICHAEL
Address: 8191 BROOK ROAD, SUITE O
City-St-Zip: RICHMOND, VA 23227

Title: SEC () Change (X) Addition
Name: BRAGG, LUANNE S
Address: 8191 BROOK ROAD, SUITE O
City-St-Zip: RICHMOND, VA 23227

Title: TR () Change (X) Addition
Name: BARNES, KATHRYN
Address: 8191 BROOK ROAD SUITE O
City-St-Zip: RICHMOND, VA 23227

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: LUANNE S. BRAGG

SEC

01/23/2008

Electronic Signature of Signing Officer or Director

Date