

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56684

FILED
Aug 06, 2008
Secretary of State

Entity Name: THE CLINTON MORTGAGE NETWORK, INC.

Current Principal Place of Business:

700 W HILLSBORO BLVD
STE 201 BLDG 2
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

700 W HILLSBORO BLVD
STE 201 BLDG 2
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0089899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLINTON, ROBERT J.
20905 MORADA COURT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CLINTON, ROBERT J
700 W HILLSBORO BLVD
BLDG 2, SUITE 201
DEERFIELD BEACH, FL 33441 US

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: ROBERT J CLINTON

08/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CLINTON, ROBERT J.,
Address: 20905 MORADA CT.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLINTON, ROBERT J
Address: 700 W HILLSBORO BLVD, BLDG 2, SUITE 201
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROBERT J CLINTON

PRES

08/06/2008

Electronic Signature of Signing Officer or Director

Date