

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021589

FILED
Apr 30, 2008
Secretary of State

Entity Name: CROSS TOWN MORTGAGE, INC.

Current Principal Place of Business:

1701 WEST HILLSBORO BOULEVARD
102
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1701 WEST HILLSBORO BOULEVARD
102
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

401 WEST ATLANTIC AVENUE
O-15
DELRAY BEACH, FL 33444 US

New Mailing Address:

401 WEST ATLANTIC AVENUE
O-15
DELRAY BEACH, FL 33444 US

FEI Number: 65-0985824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALUP, MARIO
1701 WEST HILLSBORO BOULEVARD
102
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GALUP, MARIO
401 WEST ATLANTIC AVENUE
O-15
DELRAY BEACH, FL 33442 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: MARIO GALUP

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GALUP, MARIO
Address: 1701 WEST HILLSBORO BOULEVARD SUITE 102
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D () Delete
Name: ERIE, FRITZ G
Address: 1701 WEST HILLSBORO BOULEVARD SUITE 102
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GALUP, MARIO
Address: 401 WEST ATLANTIC AVENUE SUITE O-15
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: D (X) Change () Addition
Name: ERIE, FRITZ G
Address: 401 WEST ATLANTIC AVENUE SUITE O-15
City-St-Zip: DELRAY BEACH, FL 33444 US

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: MARIO GALUP

OWNE

04/30/2008

Electronic Signature of Signing Officer or Director

Date