

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042478

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: MORTGAGE BANKERS FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

10181 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

10181 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

FEI Number: 65-1102673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

YATES, CHRISTINE P ESQ.  
C/O TRIPP, SCOTT, P.A.  
110 SE 6TH STREET, 15TH FLOOR  
FT. LAUDERDALE, FL 33301 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: PTD ( ) Delete  
Name: POZZUOLI, EDWARD  
Address: 10181 W. SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VSD ( ) Delete  
Name: GENDUSO, THOMAS  
Address: 10181 W. SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065

**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: THOMAS GENDUSO

VP

04/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date