

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061076

Entity Name: MORTGAGESPOT.COM INC

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

6555 NORTH POWERLINE ROAD  
SUITE 114  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

401 FAIRWAY DRIVE  
DEERFIELD BEACH, FL 33441 US

## Current Mailing Address:

6555 NORTH POWERLINE ROAD  
SUITE 114  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

401 FAIRWAY DRIVE  
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-1114825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BYER, PAUL A  
6555 NORTH POWERLINE ROAD  
SUITE 114  
FORT LAUDERDALE, FL 333092408 US

## Name and Address of New Registered Agent:

BYER, PAUL A  
401 FAIRWAY DRIVE  
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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: GARDNER, JAMES P  
Address: 11662 NW 20TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VSD ( ) Delete  
Name: WILEY, EARL S  
Address: 6636 LONGBOAT LANE G-108  
City-St-Zip: BOCA RATON, FL 33433

Title: VPD ( ) Delete  
Name: BYER, PAUL A  
Address: 2915 PALM AIRE DR NO  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: GARDNER, JAMES P  
Address: 9714 N. W. 52ND MANOR  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VSD (X) Change ( ) Addition  
Name: WILEY, EARL S  
Address: 2099 S. W. 8TH AVENUE  
City-St-Zip: BOCA RATON, FL 33486 US

Title: VPD (X) Change ( ) Addition  
Name: BYER, PAUL A  
Address: 2915 PALM AIRE DR NO  
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL A. BYER

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date