

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073862

FILED
Jun 06, 2008
Secretary of State

Entity Name: CAPITAL CONSULTANTS MORTGAGE CORP.

Current Principal Place of Business:

228 CANAL BLVD, SUITE 1
PONTE VERDA, FL 32082

New Principal Place of Business:

Current Mailing Address:

228 CANAL BLVD, SUITE 1
PONTE VERDA, FL 32082

New Mailing Address:

FEI Number: 59-3735315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, ADAM
100 EXECUTIVE WAY
114
PONTE VERDA, FL 32082 US

Name and Address of New Registered Agent:

FRANKEL, ADAM
228 CANAL BLVD SUITE
#1
PONTE VERDA, FL 32082 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: ADAM FRANKEL

06/06/2008

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: DPST () Delete
Name: FRANKEL, ADAM
Address: 4162 TRADEWINDS DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FRANKEL, ADAM
Address: 228 CANAL BLVD SUITE #1
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ADAM FRANKEL

MR

06/06/2008

Electronic Signature of Signing Officer or Director

Date