

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079795

Entity Name: GT MORTGAGE INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVE SUITE 401
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVE SUITE 401
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1131549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, GREG H
999 BRICKELL BAY DRIVE #1111
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: CONNER, GREG H
Address: 999 BRICKELL AVE, #401
City-St-Zip: MIAMI, FL 33131

Title: MR. () Change (X) Addition
Name: BARNARD, JOSHUA H
Address: 999 BRICKELL AVE, #401
City-St-Zip: MIAMI, FL 33131

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: GREG CONNER

Electronic Signature of Signing Officer or Director

MR.

02/20/2008

Date