

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103285

Entity Name: THE MORTGAGE TREE INC.

FILED
Jun 13, 2008
Secretary of State

Current Principal Place of Business:

1001 N US HIGHWAY ONE
STE 702
JUPITER, FL 33477

New Principal Place of Business:

4440 PGA BLVD
600
PBG, FL 33410

Current Mailing Address:

1001 N US HIGHWAY ONE
STE 702
JUPITER, FL 33477

New Mailing Address:

4440 PGA BLVD
600
PBG, FL 33410

FEI Number: 65-1147982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YETMAN, DANIEL
134 SEGOVIA WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

YETMAN, DANIEL
4440 PGA BLVD
600
PBG, FL 33410 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:

06/13/2008

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: P () Delete
Name: YETMAN, DANIEL
Address: 134 SEGOVIA WAY
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: YETMAN, NIKI
Address: 134 SEGOVIA
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YETMAN, DANIEL
Address: 4440 PGA BLVD STE 600
City-St-Zip: PBG, FL 33410

Title: VP (X) Change () Addition
Name: YETMAN, NIKI
Address: 4400 PGA BLVD STE 600
City-St-Zip: PBG, FL 33410

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: DANIEL YETMAN

P

06/13/2008

Electronic Signature of Signing Officer or Director

Date