

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000015109

FILED
Aug 28, 2007
Secretary of State

Entity Name: MORTGAGE DEPOT OF PLANTATION ISLES, INC.

Current Principal Place of Business:

5981 S.W. 15TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

5981 S.W. 15TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 02-0543474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANARIELLO, TARA M
1919 NW 19TH STREET
#103
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

PARISI, JACQULYN A
5981 SW 15 ST
PLANTAION, FL 33317 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: JACQULYN PARISI

08/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PANARIELLO, TARA
Address: P.O. BOX 24403
City-St-Zip: FT. LAUDERDALE, FL 33307

Title: PRES () Delete
Name: MARTIN, DIANE
Address: 5981 SW 1ST
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PANARIELLO, TARA M
Address: 5981 SW 15 ST
City-St-Zip: PLANTAION, FL 33317

Title: CEO (X) Change () Addition
Name: MARTIN, DIANE
Address: 5981 SW 1ST
City-St-Zip: PLANTATION, FL 33317

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: DIANE MARTIN

CEO

08/28/2007

Electronic Signature of Signing Officer or Director

Date