2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009816

Entity Name: GUARANTEE TRUST MORTGAGE COMPANY, INC.

FILED Mar 13, 2008 Secretary of State

| y | | THE TROOT MOTOROLOG | 5WI 7WV1, IIVO. | | |
|--|---|--------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 1435 E VE VENICE, F | :NICE AVE, SU FL 34292 | JITE 101 | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 1435 E VENICE AVE, SUITE 101 VENICE, FL 34292 | | | 1125 KINGS WAY NOKOMIS, FL 37275 | 1125 KINGS WAY NOKOMIS, FL 37275 | |
| FEI Number: | : 81-0597783 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| 1800 2ND | Y, FREDRIC J STREET #705 A, FL 34236 | | 1125 KINGŚ WAY | DWORSKY, FREDRIC J 1125 KINGS WAY NOKOMIS, FL 34275 US | |
| | named entity e of Florida. | submits this statement for the | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATURE: | | | | 03/13/2008 | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PT (DWORSKY, FF 1125 KINGSW NOKOMIS, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | S (X KELLER, KANG 3056 CONCOR VENICE, FL 3 | D ROAD | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: FREDERICK DWORSKY PT 03/13/2008