

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063536

FILED
Feb 08, 2008
Secretary of State

Entity Name: THE MORTGAGE DEPOT OUTLET, INC.

Current Principal Place of Business:

1300 SOUTH BROADWAY
10
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

PO BOX 370433
LAS VEGAS, NV 89134

New Mailing Address:

FEI Number: 56-2381925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANOS, GEORGE C
1300 SOUTH BROADWAY
10
LANTANA, FL 33462 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: PRES () Delete
Name: BAUTISTA, MARIELLE
Address: 8681 WEST SAHARA AVE
City-St-Zip: LAS VEGAS, NV 89117

Title: CEO () Delete
Name: BAUTISTA, STEPHEN
Address: 8681 WEST SAHARA AVE
City-St-Zip: LAS VEGAS, NV 89117

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TURNER, PRICILLA
Address: 6255 MCLOED DRIVE
City-St-Zip: LAS VEGAS, NV 89120

Title: CEO (X) Change () Addition
Name: BAUTISTA, STEPHEN
Address: 6255 MCLEOD DRIVE
City-St-Zip: LAS VEGAS, NV 89120

Title: CHAI () Change (X) Addition
Name: TURNER, HAROLD
Address: 6255 MCLEOD DRIVE
City-St-Zip: LAS VEGAS, NV 89120

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: STEPHEN BAUTISTA

CEO

02/08/2008

Electronic Signature of Signing Officer or Director

_____ Date