

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068180

FILED
Apr 30, 2008
Secretary of State

Entity Name: MORTGAGE TRUST & CAPITAL CORPORATION

Current Principal Place of Business:

101 BRADLEY PALCE
STE 204
PALM BEACH, FL 33480

New Principal Place of Business:

205 WORTH AVE
SUITE 201
PALM BEACH, FL 33480

Current Mailing Address:

101 BRADLEY PLACE
STE 204
PALM BEACH, FL 33480

New Mailing Address:

205 WORTH AVE
SUITE 201
PALM BEACH, FL 33480

FEI Number: 20-0063943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MATTHEW D D
1026 7TH STREET
LAKE PARK, FL 33403 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: D () Delete
Name: RICE, MATTHEW D D
Address: 1026 7TH STREET
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW RICE

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date