

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119480

FILED  
Mar 22, 2007  
Secretary of State

Entity Name: GREENBANK MORTGAGE CONSULTANTS INC.

## Current Principal Place of Business:

2421 UNIVERSITY DR  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

7522 WILES ROAD  
B-211  
CORAL SPRINGS, FL 33067

## Current Mailing Address:

2421 UNIVERSITY DR  
CORAL SPRINGS, FL 33065

## New Mailing Address:

7522 WILES ROAD  
B-211  
CORAL SPRINGS, FL 33067

FEI Number: 86-1085673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: GREENBANK, THOMAS L  
Address: 10725 NW 19TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D ( ) Delete  
Name: MAGGIO, MICHAEL A  
Address: 23185 BOCA CLUB COLONY CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LANE GREENBANK

D

03/22/2007

Electronic Signature of Signing Officer or Director

Date