

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000119480

FILED
May 17, 2007
Secretary of State**Entity Name:** GREENBANK MORTGAGE CONSULTANTS INC.**Current Principal Place of Business:**7522 WILES ROAD
B-211
CORAL SPRINGS, FL 33067**New Principal Place of Business:****Current Mailing Address:**7522 WILES ROAD
B-211
CORAL SPRINGS, FL 33067**New Mailing Address:****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**OFFICERS AND DIRECTORS:****Title:** D () Delete
Name: GREENBANK, THOMAS L
Address: 10725 NW 19TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071**Title:** D (X) 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 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

05/17/2007

Electronic Signature of Signing Officer or Director_____
Date