

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077663

FILED
Jan 08, 2007
Secretary of State

Entity Name: GITLAN MORTGAGE CORPORATION

Current Principal Place of Business:

100 S BIRCH ROAD #1405
FT LAUDERDALE, FL 33316

New Principal Place of Business:

6635 W. COMMERCIAL BLVD.
217
TAMARAC, FL 33319

Current Mailing Address:

100 S BIRCH ROAD #1405
FT LAUDERDALE, FL 33316

New Mailing Address:

6635 W. COMMERCIAL BLVD. #217
TAMARAC, FL 33319

FEI Number: 16-1700443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITLAN, HOWARD
100 S BIRCH ROAD #1405
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GITLAN, HOWARD
6635 W. COMMERCIAL BLVD. #217
TAMARAC, FL 33319 US

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: HOWARD GITLAN

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GITLAN, HOWARD
Address: 100 S BIRCH ROAD #1405
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GITLAN, HOWARD
Address: 6635 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319 US

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: HOWARD GITLAN

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date