

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077663

FILED
Jul 14, 2008
Secretary of State

Entity Name: GITLAN MORTGAGE CORPORATION

Current Principal Place of Business:

6635 W. COMMERCIAL BLVD.
217
TAMARAC, FL 33319

New Principal Place of Business:

3700 NW 124TH AVE.
CORAL SPRINGS, FL 33065

Current Mailing Address:

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

New Mailing Address:

PO 25363
TAMARAC, FL 33320

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

Name and Address of New Registered Agent:

GITLAN, HOWARD
100 S. BIRCH RD. #1405
FORT LAUDERDALE, FL 33316 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: _____

Electronic Signature of Registered Agent

07/14/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GITLAN, HOWARD
Address: 100 S. BIRCH RD. #1405
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: HOWARD GITLAN

Electronic Signature of Signing Officer or Director

PRES

07/14/2008

Date