

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124476

FILED
May 01, 2009
Secretary of State

Entity Name: MORTGAGE ONE NETWORK CORP

Current Principal Place of Business:

10100 WEST SAMPLE ROAD
SUITE 330
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

2504 NW 98 WAY
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

10100 WEST SAMPLE ROAD
SUITE 330
CORAL SPRINGS, FL 33065 US

New Mailing Address:

2504 NW 98 WAY
CORAL SPRINGS, FL 33065 US

FEI Number: 20-1564002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, TERESA A
2504 NW 98 WAY
CORAL SPRINGS, FL 33065 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

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: DPTS () Delete
Name: WILLIAMS, TERESA A
Address: 10100 WEST SAMPLE ROAD, SUITE 330
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D,VP () Delete
Name: WILLIAMS JR., LAWRENCE O
Address: 10100 WEST SAMPLE ROAD, SUITE 330
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: WILLIAMS, TERESA A
Address: 2504 NW 98 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DVP (X) Change () Addition
Name: WILLIAMS JR., LAWRENCE O
Address: 2504 NW 98 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

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: TERESA WILLIAMS

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date