

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127402

FILED
Apr 14, 2008
Secretary of State

Entity Name: G TOWER MORTGAGE CORPORATION

Current Principal Place of Business:

8725 NW 18TH TERRACE
SUITE 403
DORAL, FL 33172

New Principal Place of Business:

1207 RED ROAD
CORAL GABLES, FL 33134

Current Mailing Address:

8725 NW 18TH TERRACE
SUITE 403
DORAL, FL 33172

New Mailing Address:

1207 RED ROAD
CORAL GABLES, FL 33134

FEI Number: 20-1610327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMEJO, ANTONIO
8725 NORTHWEST 18 TERRACE SUITE 403
DORAL, FL 33172 US

Name and Address of New Registered Agent:

MARTINEZ, SARAH
1207 RED ROAD
CORAL GABLES, FL 33134 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: SARAH MARTINEZ

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: CAMEJO SANCHEZ, ANTONIO
Address: 8725 NW 18TH TERRACE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: MARTINEZ, SARAH
Address: 1207 RED ROAD
City-St-Zip: CORAL GABLES, FL 33134

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: SARAH MARTINEZ

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date