

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148116

Entity Name: MORTGAGE TREE LOANS INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

3603 ALT 19
SUITE A
PALM HARBOR, FL 34683

Current Mailing Address:

807 WARREN ROAD
LUTZ, FL 33548

New Principal Place of Business:

36750 US HWY 19 NORTH
SUITE 2035
PALM HARBOR, FL 34684

New Mailing Address:

36750 US HWY 19 NORTH
SUITE 2035
PALM HARBOR, FL 34684

FEI Number: 20-1813095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANAFILU, THEODORE
807 WARREN ROAD
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

KOULIANOS, THEO M
36750 US HWY 19 NORTH
SUITE 2035
PALM HARBOR, FL 34684 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: THEO MICHAEL KOULIANOS

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MULLER, JOHN
Address: 1348 HILLSIDE DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: P (X) Delete
Name: TRIANAFILU, THEODORE
Address: 807 WARREN ROAD
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOULIANOS, THEO
Address: 36750 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THEO KOULIANOS

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date