

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064167

Entity Name: LANDTRUST MORTGAGE CORP.

FILED  
Mar 19, 2007  
Secretary of State

## Current Principal Place of Business:

20291 NE 30 AVE.  
121  
AVENTURA, FL 33180

## Current Mailing Address:

20291 NE 30 AVE.  
121  
AVENTURA, FL 33180

## New Principal Place of Business:

1920 E HALLANDALE BEACH BLVD  
908  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

1920 E HALLANDALE BEACH BLVD  
908  
HALLANDALE BEACH, FL 33009

FEI Number: 65-3806415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, EREZ  
20291 NE 30 AVE. #121  
121  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

COHEN, EREZ  
1920 E HALLANDALE BEACH BLVD  
908  
HALLANDALE BEACH, FL 33009 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: EREZ COHEN

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COHEN, EREZ  
Address: 20291 NE 30 AVE. #121  
City-St-Zip: AVENTURA, FL 33180

Title: SEC ( ) Delete  
Name: COHEN, ANDREA  
Address: 20291 NE 30 AVE. #121  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COHEN, EREZ  
Address: 1920 E HALLANDALE BEACH BLVD #908  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SEC (X) Change ( ) Addition  
Name: COHEN, ANDREA  
Address: 1920 E HALLANDALE BEACH BLVD #908  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: EREZ COHEN

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date