

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078286

FILED
Apr 01, 2008
Secretary of State

Entity Name: FEDERAL TRUST MORTGAGE COMPANY

Current Principal Place of Business:

312 WEST FIRST STREET
SUITE 304
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

312 WEST FIRST STREET SUITE 400
SANFORD, FL 32771

New Mailing Address:

312 WEST FIRST STREET SUITE 304
SANFORD, FL 32771

FEI Number: 20-2985311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GREGORY E
312 WEST FIRST STREET
SANFORD, FL 32771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES (X) Delete
Name: SPATOLA, THOMAS P
Address: 775 MUSAGO RUN
City-St-Zip: LAKE MARY, FL 32746 FL

Title: D () Delete
Name: SUSKIEWICH, JAMES V
Address: 3516 LEGACY HILLS COURT
City-St-Zip: LONGWOOD, FL 32779 US

Title: D (X) Delete
Name: SMITH, GREGORY E
Address: 726 GLEN EAGLE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D () Delete
Name: HILL, KENNETH W
Address: 1417 CHICHESTER STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: D () Delete
Name: CERTO, SAMUEL C
Address: 3393 REGAL CREST DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: D () Delete
Name: REINHOLD, ERIC J
Address: 1900 SUMMIT TOWER BLVD., STE 170
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WARD, DENNIS T
Address: 3357 REGAL CREST DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

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

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

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

Title: D (X) Change () Addition
Name: WEBB, CHARLES R
Address: 963 BARCARMIL WAY
City-St-Zip: NAPLES, FL 34109 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: GREGORY E. SMITH

CFO

04/01/2008

Electronic Signature of Signing Officer or Director

Date