

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096364

FILED
Apr 28, 2007
Secretary of State

Entity Name: THE POTTER'S MORTGAGE INC.

Current Principal Place of Business:

1092 SOUTH MILITARY TRAIL
202
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 551
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

FEI Number: 11-3754564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORDEUS, KERLANDE P
1092 SOUTH MILITARY TRAIL
202
DEERFIELD BEACH, FL 33442 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: P () Delete
Name: LORDEUS, KERLANDE
Address: 1092 SOUTH MILITARY TRAIL, #202
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP () Delete
Name: THEOPHIN, FONTANE VP
Address: 4561 NW 10TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KERLANDE LORDEUS

P

04/28/2007

Electronic Signature of Signing Officer or Director

_____ Date