

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104924

FILED
Mar 10, 2008
Secretary of State

Entity Name: CFN MORTGAGE CORPORATION

Current Principal Place of Business:

28471 US 19 NORTH
SUITE 509
CLEARWATER, FL 33761 US

New Principal Place of Business:

1822 N BELCHER RD
SUITE 102
CLEARWATER, FL 33765 US

Current Mailing Address:

520 WALKER ROAD
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 20-3216873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOURJON-NINO, CARINE
520 WALKER ROAD
SAFETY HARBOR, FL 34695 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: NINO, FREDERICK A
Address: 28471 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP () Delete
Name: GOURJON-NINO, CARINE
Address: 28471 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NINO, FREDERICK A
Address: 1822 N BELCHER RD
City-St-Zip: CLEARWATER, FL 33765 US

Title: VP (X) Change () Addition
Name: GOURJON-NINO, CARINE
Address: 1822 N BELCHER RD
City-St-Zip: CLEARWATER, FL 33765 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: CARINE GOURJON-NINO

VP

03/10/2008

Electronic Signature of Signing Officer or Director

Date