

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116944

Entity Name: BRANDT MORTGAGE COMPANY

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

7000 ISLAND BLVD.
#2701
AVENTURA, FL 33160

Current Mailing Address:

7000 ISLAND BLVD.
#2701
AVENTURA, FL 33160

New Principal Place of Business:

6767 COLLINS BLVD.
1410
MIAMI BEACH, FL 33141

New Mailing Address:

6767 COLLINS BLVD.
1410
MIAMI BEACH, FL 33141

FEI Number: 38-3725989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: BRANDT, CHARLES B
Address: 7000 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

Title: SEC. () Delete
Name: DUBOIS, JANINE
Address: 1412 E. 151ST TERR.
City-St-Zip: OLATHE, KS 66062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BRANDT, CHARLES B
Address: 6767 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33141

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: CHARLES BRANDT

PTD

04/21/2008

Electronic Signature of Signing Officer or Director

Date