

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116944

FILED
Apr 27, 2009
Secretary of State

Entity Name: BRANDT MORTGAGE COMPANY

Current Principal Place of Business:

6767 COLLINS BLVD.
1410
MIAMI BEACH, FL 33141

Current Mailing Address:

6767 COLLINS BLVD.
1410
MIAMI BEACH, FL 33141

New Principal Place of Business:

6538 COLLINS AVE.
APT. 103
MIAMI BEACH, FL 33141

New Mailing Address:

6538 COLLINS AVE.
APT. 103
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:

BRANDT, CHARLES B PRES.
6538 COLLINS AVE.
APT. 103
MIAMI BEACH, FL 33141 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: CHARLES B. BRANDT

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRANDT, CHARLES B PRES.
Address: 6538 COLLINS AVE. #103
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 B. BRANDT

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date