

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122046

Entity Name: FACE 2 FACE MORTGAGE, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

4400 N FEDERREAL HWY STE 16
BOCA RATON, FL 33431 US

New Principal Place of Business:

9064 S W 1ST STREET
BOCA RATON, FL 33428 US

Current Mailing Address:

P.O. BOX 9963
FORTLAUDERDALE, FL 33310 US

New Mailing Address:

P O BOX 970335
COCONUT CREEK, FL 33097

FEI Number: 57-1224065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACEY, SHARON L
9064 SW 1ST, STREET
BOCA RATON, FL 33428 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: FACEY, SHARON L
Address: 9064 SW 1 STREET
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHARON FACEY

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date