

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137379

FILED
Jul 26, 2007
Secretary of State

Entity Name: POWERTROOP MORTGAGE CORP.

Current Principal Place of Business:

11163 LEDGEMENT LANE
WIDERMERE, FL 34786

New Principal Place of Business:

11163 LEDGEMENT LANE
WIDERMERE, FL 34786

Current Mailing Address:

11163 LEDGEMENT LANE
WIDERMERE, FL 34786

New Mailing Address:

11163 LEDGEMENT LANE
WIDERMERE, FL 34786

FEI Number: 35-2263119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWERY, CHARLES F
Address: 11163 LEDGEMENT LANE
City-St-Zip: WIDERMERE, FL 34786

Title: VP () Delete
Name: WRIGHT POWERY, JAYTONIA
Address: 11163 LEDGEMENT LANE
City-St-Zip: WIDERMERE, FL 34786

Title: S () Delete
Name: POWERY, TONYA D
Address: 11163 LEDGEMENT LANE
City-St-Zip: WIDERMERE, FL 34786

Title: T () Delete
Name: WRIGHT, MAMIE
Address: 4707 BLOOD HOUND ST.
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWERY, CHARLES F
Address: 11163 LEDGEMENT LANE
City-St-Zip: WIDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: WRIGHT POWERY, JAYTONIA
Address: 11163 LEDGEMENT LANE
City-St-Zip: WIDERMERE, FL 34786

Title: S (X) Change () Addition
Name: POWERY, TONYA D
Address: 11163 LEDGEMENT LANE
City-St-Zip: WIDERMERE, FL 34786

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 F. POWERY

P

07/26/2007

Electronic Signature of Signing Officer or Director

Date