

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156560

Entity Name: MENTOR MORTGAGES, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

7580 NW 120 DRIVE
PARKLAND, FL 33076

New Principal Place of Business:

7580 WILES ROAD
SUITE 257
CORAL SPRINGS, FL 33067

Current Mailing Address:

7580 NW 120 DRIVE
PARKLAND, FL 33076

New Mailing Address:

P.O BOX 8384
CORAL SPRINGS, FL 33075

FEI Number: 14-1942669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENTOR, OLMAN J
7580 NW 120 DRIVE
PARKLAND, FL 33076 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: D () Delete
Name: MENTOR, OLMAN J
Address: 7580 NW 120 DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: D () Delete
Name: CANTAVE, NOELA
Address: 7580 NW 120 DRIVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OLMAN J. MENTOR

D

04/16/2008

Electronic Signature of Signing Officer or Director

Date