

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167127

FILED
Apr 06, 2009
Secretary of State

Entity Name: LET'S TALK FINANCIAL MORTGAGE CORPORATION

Current Principal Place of Business:

12080 RONDA LANE
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

12080 RONDA LANE
NORTH PORT, FL 34287

New Mailing Address:

140 CADMAN PLAZA WEST
SUITE 5C
BROOKLYN, NY 11201

FEI Number: 20-3998237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANOVITSKY, MARGARITA
12076 RONDA LANE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

YANOVITSKY, MARGARITA
12080 RONDA LANE
NORTH PORT, FL 34287 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YANOVITSKY, MARGARITA
Address: 12076 RONDA LANE
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YANOVITSKY, MARGARITA
Address: 12080 RONDA LANE
City-St-Zip: NORTH PORT, FL 34287

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: MARGARITA YANOVITSKY

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date