2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026722

Entity Name: THE MORTGAGE MARKETPLACE, INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5230 CLAYTON COURT #3 5100 DANIELS PKWY FORT MYERS, FL 33907

SUITE 200

FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

5230 CLAYTON COURT #3 8667 SOUTH LAKE CIRCLE FORT MYERS, FL 33907 FORT MYERS, FL 33912

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EBERSOHL, STEVEN EBERSOHL, STEVEN 15255 BRIARCREST CIRCLE 5679 WHISPERING WILLOW WAY FORT MYERS, FL 33912 FORT MYERS, FL 33908

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: 05/01/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Delete Title: (X) Change () Addition

MANKIN, TIMOTHY MANKIN, TIMOTHY Name: Name: 5230 CLAYTON COURT #3 Address: 8667 SOUTH LAKE CIRCLE Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33908

Title: Title: (X) Change () Addition () Delete

EBERSOHL, STEVEN Name: EBERSOHL, STEVEN Name:

5230 CLAYTON COURT #3 Address: 5679 WHISPERING WILLOW WAY Address: FORT MYERS, FL 33907 FORT MYERS, FL 33908 City-St-Zip: 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: TIMOTHY MANKIN CEO 05/01/2007