2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026722

Entity Name: THE MORTGAGE MARKETPLACE, INC.

FILED Apr 30, 2008 Secretary of State

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

5100 DANIELS PKWY SUITE 200 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

8667 SOUTH LAKE CIRCLE 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

5679 WHISPERING WILLOW WAY

FORT MYERS, FL 33908 US

MANKIN, TIMOTHY

8667 SOUTH LAKE CIRCLE

FORT MYERS, FL 33908 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: TIMOTHY MANKIN 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: () Change () Addition Name: MANKIN, TIMOTHY Name:

 Name:
 MANKIN, TIMOTHY
 Name:

 Address:
 8667 SOUTH LAKE CIRCLE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908
 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 04/30/2008