

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045890

FILED  
Mar 20, 2007  
Secretary of State

Entity Name: MARCBERTON MORTGAGE, INC.

## Current Principal Place of Business:

3605 SW 167 TERRACE  
MIRAMAR, FL 33027

## New Principal Place of Business:

2675 TREANOR TERRACE  
WELLINGTON, FL 33414

## Current Mailing Address:

3605 SW 167 TERRACE  
MIRAMAR, FL 33027

## New Mailing Address:

PO BOX 212289  
ROYAL PALM BEACH, FL 33421

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

## Name and Address of Current Registered Agent:

COLLETTI, JOSEPH R  
4770 BISCAYNE BOULEVARD, SUITE 630  
MIAMI, FL 33137 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: DP ( ) Delete  
Name: FILS GENEVE, JEAN-MARC  
Address: 3605 SW 167 TERRACE  
City-St-Zip: MIRAMAR, FL 33027

Title: V ( ) Delete  
Name: GENEVE, MARC  
Address: 3605 SW 167 TERRACE  
City-St-Zip: MIRAMAR, FL 33027

Title: S ( ) Delete  
Name: GENEVE, MELIANE  
Address: 3605 SW 167 TERRACE  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GENEVE, JEAN-MARC FILS  
Address: 2675 TREANOR TERRACE  
City-St-Zip: WELLINGTON, FL 33414

Title: V (X) Change ( ) Addition  
Name: GENEVE, MARC  
Address: 2675 TREANOR TERRACE  
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change ( ) Addition  
Name: GENEVE, MELIANE  
Address: 2675 TREANOR TERRACE  
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: GENEVE, JEAN-MARC FILS

DP

03/20/2007

Electronic Signature of Signing Officer or Director

Date