

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054821

FILED
May 07, 2007
Secretary of State

Entity Name: T & F REAL ESTATE & MORTGAGE CORP.

Current Principal Place of Business:

7840 GLADES RD
240
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7840 GLADES RD
240
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-4758463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, TIBOR
7297 SAN SEBASTIAN DR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FRANK, TIBOR
7297 SAN SEBASTIAN DR.
APT 15
BOCA RATON, FL 33433 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:

05/07/2007

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:

Title: P () Delete
Name: FRANK, TIBOR
Address: 7297 SAN SEBASTIAN DR.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANK, TIBOR
Address: 7297 SAN SEBASTIAN DR. APT 15
City-St-Zip: BOCA RATON, FL 33433

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: TIBOR FRANK

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date