

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089409

FILED
Jan 15, 2008
Secretary of State

Entity Name: MORTGAGE INVESTMENT TRUST FINANCIAL GROUP, INC.

Current Principal Place of Business:

1835 E. HALLANDALE BCH BLVD
120
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

2511 SW 187 AVE
MIRAMAR, FL 33029 US

Current Mailing Address:

1835 E. HALLANDALE BCH BLVD
120
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

2511 SW 187 AVE
MIRAMAR, FL 33029 US

FEI Number: 20-5154904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERADINI, MATTHEW
1835 E. HALLANDALE BCH BLVD
120
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

CERADINI, MATTHEW
2511 SW 187 AVE
MIRAMAR, FL 33029 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: MATTHEW CERADINI

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP D () Delete
Name: CERADINI, MATTHEW
Address: 1835 E. HALLANDALE BCH BLVD, # 120
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: P D () Delete
Name: CERVEIRA, ADELINO
Address: 1835 E. HALLANDALE BCH BLVD, # 120
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP D (X) Change () Addition
Name: CERADINI, MATTHEW
Address: 2511 SW 187 AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: P D (X) Change () Addition
Name: CERVEIRA, ADELINO
Address: 2511 SE 187 AVE
City-St-Zip: MIRAMAR, FL 33029 US

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: MATTHEW CERADINI

VP D

01/15/2008

Electronic Signature of Signing Officer or Director

Date