

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109756

Entity Name: MORTGAGE INK, INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

115 SW 1ST COURT
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

115 SW 1ST COURT
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 20-5468190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CARNEY, COLLEEN
2900 NE 14 STREET
APT 104
POMPAÑO BEACH, FL 33062 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: COLLEEN CARNEY

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIFE, JOSEPH A
Address: 115 SW 1ST COURT
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D () Delete
Name: TENNIS, BERNARD
Address: 2701 NE 10TH TERRACE
City-St-Zip: WILTON MANORS, FL 33334 US

Title: D () Delete
Name: CARNEY, COLLEEN
Address: 2900 NE 14TH STREET, #104
City-St-Zip: POMPAÑO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIFE, JOSEPH A
Address: 115 SW 1ST COURT
City-St-Zip: DANIA BEACH, FL 33004 US

Title: SEC (X) Change () Addition
Name: TENNIS, BERNARD
Address: 2701 NE 10TH TERRACE
City-St-Zip: WILTON MANORS, FL 33334 US

Title: VP (X) Change () Addition
Name: CARNEY, COLLEEN
Address: 2900 NE 14TH STREET, #104
City-St-Zip: POMPAÑO BEACH, FL 33062 US

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: COLLEEN CARNEY

VP

02/28/2007

Electronic Signature of Signing Officer or Director

Date