

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119721

FILED
Jan 12, 2007
Secretary of State

Entity Name: MONTROSS MORTGAGE ASSOCIATES, INC.

Current Principal Place of Business:

501 SE 2ND STREET, SUITE 942
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

501 SE 2ND STREET
SUITE 942
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

501 SE 2ND STREET, SUITE 942
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

501 SE 2ND STREET
SUITE 942
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-5593079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTROSS, JAYNE
501 SE 2ND STREET, SUITE 942
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MONTROSS, JAYNE
501 SE 2ND STREET
SUITE 942
FORT LAUDERDALE, FL 33301 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: JAYNE MONTROSS

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTROSS, JAYNE
Address: 501 SE 2ND STREET, SUITE 942
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAYNE MONTROSS

PD

01/12/2007

Electronic Signature of Signing Officer or Director

Date