2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119721

Entity Name: MONTROSS MORTGAGE ASSOCIATES, INC.

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 SE 2ND STREET 6490 PALM GARDEN COURT SUITE 942 DAVIE, FL 33314 US

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

501 SE 2ND STREET 6490 PALM GARDEN COURT SUITE 942 DAVIE, FL 33314 US

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: Name and Address of New Registered Agent:

MONTROSS, JAYNE
501 SE 2ND STREET
501 SE 2ND STREET
501 SE 2ND STREET
502 6490 PALM GARDEN COURT
503 DAVIE, FL 33314 US
503 DAVIE, FL 33314 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 04/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:MONTROSS, JAYNEName:MONTROSS, JAYNEAddress:501 SE 2ND STREET, SUITE 942Address:6490 PALM GARDEN COURTCity-St-Zip:FORT LAUDERDALE, FL 33301 USCity-St-Zip:DAVIE, FL 33314 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: JAYNE MONTROSS PD 04/09/2008