

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000030728

**FILED**  
**Oct 30, 2009**  
**Secretary of State****Entity Name:** MORTGAGE MONKEY GROUP, CORP.**Current Principal Place of Business:**5810 SHERIDAN STREET  
HOLLYWOOD, FL 33021**New Principal Place of Business:****Current Mailing Address:**1627 NE 163 STREET  
NORTH MIAMI BEACH, FL 33162**New Mailing Address:****FEI Number:** 20-8617287**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FOSTER, CINTIA  
3461 NE 170 STREET  
NORTH MIAMI BEACH, FL 33160 US**Name and Address of New Registered Agent:**PIZZONI, IVAN  
3461 NE 170 STREET  
NORTH MIAMI BEACH, FL 33160 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: IVAN PIZZONI

10/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: FOSTER, CINTIA  
Address: 3461 NE 170 STREET  
City-St-Zip: NORTH MIAI BEACH, FL 33160

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

Title: DPT (X) Change ( ) Addition  
Name: PIZZONI, IVAN  
Address: 3461 NE 170 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: IVAN PIZZONI

DPT

10/30/2009

Electronic Signature of Signing Officer or Director

Date