

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040713

FILED
May 27, 2008
Secretary of State

Entity Name: MORTGAGE CREATIONS FINANCIAL CORP

Current Principal Place of Business:

1089 N. COLLIER BOULEVARD
SUITE 436
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

905 N. COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

Current Mailing Address:

1089 N. COLLIER BOULEVARD
SUITE 436
MARCO ISLAND, FL 34145 US

New Mailing Address:

905 N. COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

FEI Number: 20-8762830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDS, RICHARD
199 EVENINGSTAR CAY
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHILDS, RICHARD
Address: 199 EVENINGSTAR CAY
City-St-Zip: NAPLES, FL 34114 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 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: RICHARD CHILDS

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date