

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002711

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: CENTRUST MORTGAGE CORPORATION

## Current Principal Place of Business:

625 NORTH FLAGLER DRIVE  
STE 625  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

625 NORTH FLAGLER DRIVE  
STE 625  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

625 NORTH FLAGLER DRIVE  
STE 600  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

625 NORTH FLAGLER DRIVE  
STE 600  
WEST PALM BEACH, FL 33401 US

FEI Number: 95-2933075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNSTEIN, MICHAEL  
625 NORTH FLAGLER DRIVE  
STE. 625  
LAKE WORTH, FL 33461 US

## Name and Address of New Registered Agent:

BERNSTEIN, MICHAEL  
625 NORTH FLAGLER DRIVE  
STE. 600  
WEST PALM BEACH, FL 33401 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BERNSTEIN, MICHAEL  
Address: 625 N. FLAGLER DR., STE. 625  
City-St-Zip: W. PALM BEACH, FL 33401

Title: DEVP ( ) Delete  
Name: SHAPIRO, STEPHEN J  
Address: 625 N. FLAGLER DR., STE. 625  
City-St-Zip: W. PALM BEACH, FL 33401

Title: TS ( ) Delete  
Name: SESCO, CAROLYN S  
Address: 625 N. FLAGLER DR., STE. 625  
City-St-Zip: W. PALM BEACH, FL 33401

Title: AS ( ) Delete  
Name: HUNTER, MARGARET  
Address: 625 N. FLAGLER DR., STE. 625  
City-St-Zip: W. PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BERNSTEIN, MICHAEL  
Address: 625 N. FLAGLER DR., STE. 600  
City-St-Zip: W. PALM BEACH, FL 33401

Title: DVP (X) Change ( ) Addition  
Name: SHAPIRO, STEPHEN J  
Address: 625 N. FLAGLER DR., STE. 600  
City-St-Zip: W. PALM BEACH, FL 33401

Title: TS (X) Change ( ) Addition  
Name: SESCO, CAROLYN S  
Address: 625 N. FLAGLER DR., STE. 600  
City-St-Zip: W. PALM BEACH, FL 33401

Title: AS (X) Change ( ) Addition  
Name: HUNTER, MARGARET  
Address: 625 N. FLAGLER DR., STE. 600  
City-St-Zip: W. PALM BEACH, FL 33401

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: MICHAEL BERNSTEIN

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date