

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067032

FILED
Jan 20, 2007
Secretary of State

Entity Name: THE JOHN GALT MORTGAGE COMPANY

Current Principal Place of Business:

6300 N.W. 5TH WAY
SUITE 100
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

8297 CHAMPIONS GATE BLVD. #516
CHAMPIONS GATE, FL 33896

New Mailing Address:

FEI Number: 65-0625796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDD, JAMES D
6300 NW 5TH WAY
SUITE 100
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUDD, JAMES D
Address: 6300 NW 5TH WAY, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VST () Delete
Name: RUDD, CHRISTINA
Address: 6300 NW 5TH WAY, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTINA RUDD

VST

01/20/2007

Electronic Signature of Signing Officer or Director

Date