

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070594

Entity Name: THE MORTGAGE STORE, INC.

FILED  
Jan 23, 2007  
Secretary of State

## Current Principal Place of Business:

3690 NE 195 LANE  
MIAMI, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

3690 NE 195 LANE  
MIAMI, FL 33180 US

## New Mailing Address:

1672 N.E. 205 TERRACE  
MIAMI, FL 33179 US

FEI Number: 65-0609335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KANTOR, CHARLES ESQ  
3690 NE 195 LANE  
AVENTURA, FL 33180 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: DPD ( ) Delete  
Name: KANTOR, LONNIE B  
Address: 3690 NE 195 LANE  
City-St-Zip: AVENTURA, FL 33180 US

Title: DS ( ) Delete  
Name: KANTOR, BRIAN E  
Address: 3690 NE 195 LANE  
City-St-Zip: AVENTURA, FL 33180 US

## 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: GREG KANTOR

DS

01/23/2007

Electronic Signature of Signing Officer or Director

Date