

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088826

Entity Name: THE MORTGAGE FIRM, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

921 DOUGLAS AVE
200
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

921 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-3345547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, RUSS
1101 VENETIAN AVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

STEWART, RUSS
921 DOUGLAS AVE
200
ORLANDO, FL 32804 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: STEWART, RUSS
Address: 1101 VENETIAN AVE
City-St-Zip: ORLANDO, FL 32804

Title: PR () Delete
Name: PIERSON, TODD D
Address: 3450 ASHTON OAKS COVE
City-St-Zip: LONGWOOD, FL 32779

Title: CEO () Delete
Name: LINDQUIST, BRETT C
Address: 1807 PALM VIEW CT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: STEWART, RUSS
Address: 1101 VENETIAN AVE
City-St-Zip: ORLANDO, FL 32804

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 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: RUSS STEWART

CFO

01/11/2008

Electronic Signature of Signing Officer or Director

Date