

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013593

FILED
Jan 11, 2008
Secretary of State

Entity Name: PEAK MORTGAGE CORPORATION

Current Principal Place of Business:

12401 ORANGE DR.
DAVIE, FL 33330

New Principal Place of Business:

12401 ORANGE DR.
SUITE 211
DAVIE, FL 33330

Current Mailing Address:

12401 ORANGE DR.
DAVIE, FL 33330

New Mailing Address:

12401 ORANGE DR.
SUITE 211
DAVIE, FL 33330

FEI Number: 65-0941620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, DAVE
12401 ORANGE DRIVE SUITE 211
DAVIE, FL 33330 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: DP () Delete
Name: PITTER, DAVE
Address: 600 N. HIATUS RD. STE 209
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PITTER, DAVE
Address: 12401 ORANGE DR, STE 211
City-St-Zip: DAVIE, FL 33330

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: DAVE PITTER

MR

01/11/2008

Electronic Signature of Signing Officer or Director

Date