

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034940

Entity Name: MORTGAGE PROFILE, INC.

FILED  
Apr 18, 2008  
Secretary of State

## Current Principal Place of Business:

13701 N. NEBRASKA AVE  
STE 102  
TAMPA, FL 33613

## New Principal Place of Business:

## Current Mailing Address:

13701 N. NEBRASKA AVE  
102  
TAMPA, FL 33613

## New Mailing Address:

FEI Number: 59-3504838

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUGHES, J J  
1017-A THOMASVILLE ROAD  
TALLAHASSEE, FL 32303 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: P ( ) Delete  
Name: GARDNER, DARLENE  
Address: 12 COLLINGVILLE CT  
City-St-Zip: PALM COAST, FL 32137

Title: VP ( ) Delete  
Name: TESTA, MARK A  
Address: 6606 BUCKINGHAM PALMS WAY  
City-St-Zip: TAMPA, FL 33647

## 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 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: MARK A. TESTA

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date