

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043383

FILED
Apr 27, 2007
Secretary of State

Entity Name: FORTENIGHT MORTGAGE CORPORATION

Current Principal Place of Business:

230 BREWER AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

127 W CHURCH AVENUE
LONGWOOD, FL 32750

Current Mailing Address:

230 BREWER AVE.
WINTER PARK, FL 32789

New Mailing Address:

P O BOX 1283
WINTER PARK, FL 32790

FEI Number: 59-3519267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR
1150 LOUISIANA AVENUE
STE 4
WINTER PARK, FL 327892359 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: D () Delete
Name: LORANT, FRANK
Address: PO BOX 1283
City-St-Zip: WINTER PARK, FL 32790

Title: D () Delete
Name: LORANT, SUSAN
Address: PO BOX 1283
City-St-Zip: WINTER PARK, FL 32790

Title: V () Delete
Name: LORANT, STACEY
Address: PO BOX 1283
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK LORANT

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date