

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018228

FILED
Jan 10, 2007
Secretary of State

Entity Name: CAPITAL TRUST MORTGAGE & FINANCIAL GROUP, INC.

Current Principal Place of Business:

3405 PIEDMONT ROAD
SUITE #530
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

3405 PIEDMONT ROAD
SUITE #530
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 65-0898719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. BRADLEY MONROE, ESQ.
239 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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: PRES () Delete
Name: CLARK, STEVEN C PRES
Address: 630 COLEBROOK COURT
City-St-Zip: ATLANTA, GA 30327

Title: SEC () Delete
Name: SEAMAN, RICHARD W SEC
Address: 3695 SCENIC HWY 98 #1101
City-St-Zip: DESTIN, FL 32541

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: RICHARD SEAMAN

SEC

01/10/2007

Electronic Signature of Signing Officer or Director

Date