

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018228

FILED  
Jan 04, 2008  
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:**

3405 PIEDMONT ROAD  
SUITE #525  
ATLANTA, GA 30305

**Current Mailing Address:**

3405 PIEDMONT ROAD  
SUITE #530  
ATLANTA, GA 30305

**New Mailing Address:**

3405 PIEDMONT ROAD  
SUITE #525  
ATLANTA, GA 30305

**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: SEC (X) Change ( ) Addition  
Name: SEAMAN, RICHARD W SEC  
Address: 1661 SAN MARINA BLVD  
City-St-Zip: MIRAMAR BEACH, FL 32550

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: RICHARD SEAMAN

CFO

01/04/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date