2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062523

Entity Name: MONEY FOUR MORTGAGES, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1114 NORTH FEDERAL HIGHWAY STE #6 BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

1114 NORTH FEDERAL HIGHWAY STE #6 20 BOYNTON BEACH, FL 33435

FEI Number: 65-0933959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIRO, MELINDA L 1114 NORTH FEDERAL HIGHWAY STE #6 BOYNTON BEACH, FL 33437 US

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: PSD

Name: SPIRO, MELINDA L

Address: 9382 AQUA VISTA BOULEVARD City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPSD

Name: FRY, HONEY P

Address: 3760 LEARWOOD DRIVE City-St-Zip: LOXAHATCHEE, FL 33470

I hereby 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 all other like empowered.

SIGNATURE: MELINDA L. SPIRO PSD 04/30/2010