2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66037

Entity Name: KROPP MORTGAGE, INC.

FILED Feb 11, 2009 Secretary of State

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

2516 NW 43RD STREET 4881 NW 8TH AVE

GAINESVILLE, FL 32606 SUITE 3

GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

4881 NW 8TH AVE 2516 NW 43RD STREET

GAINESVILLE, FL 32606 SUITE 3

GAINESVILLE, FL 32605

FEI Number: 59-3086296 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:

KROPP, JEFFREY KROPP, JEFFREY 4881 NW 8TH AVE 2516 NW 43RD STREET

GAINESVILLE, FL 32606 US SUITE 3 GAINESVILLE, FL 32605 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: 02/11/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete KROPP, JEFFREY, KROPP, JEFFREY, Name: Name: 4881 NW 8TH AVE SUITE 3 2516 NW 43RD STREET Address:

Address: City-St-Zip: GAINESVILLE, FL City-St-Zip: GAINESVILLE, FL 32605

() Delete Title: VPD Title: VPD (X) Change () Addition

Name: KROPP AARON Name: KROPP, AARON

1423 NW 98TH TERRACE Address: 4881 NW 8TH AVE SUITE 3 Address: GAINESVILLE, FL 32605 GAINESVILLE, FL 32606 City-St-Zip: 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: JEFF KROPP PD 02/11/2009