

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67337

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: E.F. HUTTON MORTGAGE CORPORATION

## Current Principal Place of Business:

2000 S. DIXIE HIGHWAY  
SUITE 100  
MIAMI, FL 33133

## New Principal Place of Business:

2250 SW 3RD AVENUE  
SUITE 500  
MIAMI, FL 33129

## Current Mailing Address:

2250 SW 3RD AVE, STE 500  
MIAMI, FL 33129

## New Mailing Address:

2250 SW 3RD AVENUE  
SUITE 500  
MIAMI, FL 33129

FEI Number: 65-0320351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABBASSI, MICHAEL  
2000 S DIXIE HWY  
#100  
MIAMI, FL 33133 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: V ( ) Delete  
Name: ABBASSI, MICHAEL  
Address: 2000 S. DIXIE HWY., STE. 100  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: ABBASSI, MICHAEL  
Address: 2250 SW 3RD AVENUE, STE 500  
City-St-Zip: MIAMI, FL 33129

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: MICHAEL ABBASSI

V

02/13/2009

Electronic Signature of Signing Officer or Director

Date