

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72809

FILED
Apr 09, 2008
Secretary of State

Entity Name: COUNTY TRUST MORTGAGE BANKERS CORP.

Current Principal Place of Business:

11430 N KENDALL DR
SUITE 300
MIAMI, FL 33176

New Principal Place of Business:

10150 SW 124TH AVE
MIAMI, FL 33186

Current Mailing Address:

11430 N KENDALL DR
SUITE 300
MIAMI, FL 33176

New Mailing Address:

PO BOX 836200
MIAMI, FL 33283

FEI Number: 65-0276605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOMAT, HECTOR
11430 N. KENDALL DRIVE
SUITE 300
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CHOMAT, HECTOR
10150 SW 124TH AVE
MIAMI, FL 33186 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHOMAT, HECTOR
Address: 11430 N KENDALL DRIVE SUITE 300
City-St-Zip: MIAMI, FL 33176

Title: DV () Delete
Name: CHOMAT, ELSA M
Address: 11430 N KENDALL DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: POWELL, CHERYL
Address: 11430 N KENDALL DR, SUITE 300
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHOMAT, HECTOR
Address: 10150 SW 124TH AVE
City-St-Zip: MIAMI, FL 33186

Title: DV (X) Change () Addition
Name: CHOMAT, ELSA M
Address: 10150 SW 124TH AVE
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change () Addition
Name: POWELL, CHERYL
Address: 10150 SW 124TH AVE
City-St-Zip: MIAMI, FL 33186

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: HECTOR CHOMAT

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date