

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003936

FILED
Apr 03, 2007
Secretary of State

Entity Name: EPIC MORTGAGE COMPANY, INC.

Current Principal Place of Business:

304 WASHINGTON STREET
AUBURN, MA 01501

New Principal Place of Business:

Current Mailing Address:

304 WASHINGTON STREET
AUBURN, MA 01501

New Mailing Address:

FEI Number: 41-2024885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
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: PSTD () Delete
Name: TWOMEY, BERNARD
Address: 304 WASHINGTON STREET
City-St-Zip: AUBURN, MA 01501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD TWOMEY

PSTD

04/03/2007

Electronic Signature of Signing Officer or Director

Date