

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003129

FILED
Apr 16, 2009
Secretary of State

Entity Name: CAPITAL PACIFIC MORTGAGE, INC.

Current Principal Place of Business:

4494 FALLBROOK BLVD.
PALM HARBOR, FL 34685

New Principal Place of Business:

29253 US HIGHWAY 19 N #F
CLEARWATER, FL 33761

Current Mailing Address:

4625 S. LAKESHORE DR.
TEMPE, AZ 85282

New Mailing Address:

FEI Number: 86-0842458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLD, GREG A.
4494 FALLBROOK BLVD.
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

SCOTT, MARK A.
2022 BRENHAM COURT
ORLANDO, FL 32837 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: MARK A SCOTT

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BRADLEY, STEPHEN D.
Address: 15876 W. SONORA ST.
City-St-Zip: GOODYEAR, AZ 85338

Title: T () Delete
Name: BRADLEY, AMANDA R.
Address: 14000 N. 94 ST., #1174
City-St-Zip: SCOTTSDALE, AZ 85260

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: STEPHEN D. BRADLEY

PS

04/16/2009

Electronic Signature of Signing Officer or Director

Date