

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000109648

FILED
Oct 31, 2008
Secretary of State

Entity Name: FLORIDA MORTGAGE NETWORK OF COLLIER COUNTY, INC..

Current Principal Place of Business:

4280 TAMIAMI TR E STE 101
NAPLES, FL 34112

New Principal Place of Business:

4975 TAMIAMI TR E
NAPLES, FL 34112

Current Mailing Address:

4280 TAMIAMI TR E STE 101
NAPLES, FL 34112

New Mailing Address:

4975 TAMIAMI TR E
NAPLES, FL 34112

FEI Number: 55-0807216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIGAN, JOSEPH F
8857 LELY ISLAND CIRCLE
NAPLES, FL 341113 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MULLIGAN, JOSEPH F
Address: 8857LELY ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MULLIGAN, VIRGINIA A
Address: 8857LELY ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113

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: VIRGINIA A MULLIGAN

PST

10/31/2008

Electronic Signature of Signing Officer or Director

Date