

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083685

FILED
Apr 23, 2008
Secretary of State

Entity Name: A BETTER WAY MORTGAGE & FINANCIAL SERVICES INC

Current Principal Place of Business:

2101 NORTHSIDE DRIVE
SUITE 304
PANAMA CITY, FL 32405

New Principal Place of Business:

2101 NORTHSIDE DRIVE
SUITE 304
PANAMA CITY, FL 32405 US

Current Mailing Address:

2101 NORTHSIDE DRIVE
SUITE 304
PANAMA CITY, FL 32405

New Mailing Address:

2101 NORTHSIDE DRIVE
SUITE 304
PANAMA CITY, FL 32405 US

FEI Number: 20-0123108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALLAS, BARBARA E
1025 W 19TH ST
1B
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

DALLAS, BARBARA E
2101 NORTHSIDE DRIVE # 304
PANAMA CITY, FL 32405 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: BARBARA E DALLAS

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DALLAS, BARBARA E
Address: 1025 W 19TH ST 1B
City-St-Zip: PANAMA CITY, FL 32405

Title: VP (X) Delete
Name: DALLAS, ROBERT P
Address: 312 LINDA AVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DALLAS, BARBARA E
Address: 2101 NORTHSIDE DRIVE # 304
City-St-Zip: PANAMA CITY, FL 32405 US

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: BARBARA E DALLAS

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date