

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139185

FILED
Apr 07, 2008
Secretary of State

Entity Name: EMINENCE MORTGAGE, INC.

Current Principal Place of Business:

8431 MURRAY CT.
SANFORD, FL 32771

New Principal Place of Business:

110 N POPLAR AVE
SANFORD, FL 32771

Current Mailing Address:

8431 MURRAY CT.
SANFORD, FL 32771

New Mailing Address:

101 ORION WAY
SANFORD, FL 32773

FEI Number: 43-2036676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SHANZE M
8431 MURRAY CT.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

LEE, SHANZE M
101 ORION WAY
SANFORD, FL 32773 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: PORTER, JEREMY M
Address: 222 S. WESTMONTE DRIVE - SUITE 203
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PSTD () Delete
Name: LEE, SHANZE M
Address: 222 S. WESTMONTE DRIVE - SUITE 203
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: PORTER, JEREMY M
Address: 101 ORION WAY
City-St-Zip: SANFORD, FL 32773

Title: PSTD (X) Change () Addition
Name: LEE, SHANZE M
Address: 101 ORION WAY
City-St-Zip: SANFORD, FL 32773

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: SHANZE M LEE

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date