

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125684

FILED
Jan 08, 2008
Secretary of State

Entity Name: ANEW MORTGAGE COMPANY, INC.

Current Principal Place of Business:

1004 US HIGHWAY 19 NORTH
203
HOLIDAY, FL 34691

New Principal Place of Business:

2230 WEST BAY DRIVE
SUITE D
LARGO, FL 33770

Current Mailing Address:

2230 WEST BAY DRIVE
D
LARGO, FL 33770

New Mailing Address:

2230 WEST BAY DRIVE
SUITE D
LARGO, FL 33770

FEI Number: 20-1566459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOHN P PA
401 SOUTH LINCOLN AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

SOFER, H. STANLEY . .
2230 WEST BAY DRIVE
SUITE D
LARGO, FL 33770 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: H.STANLEY SOFER

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOFER, H. STANLEY
Address: 2230 WEST BAY DRIVE, SUITE D
City-St-Zip: LARGO, FL 33770

Title: VP () Delete
Name: SOFER, H. STANLEY
Address: 2230 WEST BAY DRIVE, SUITE D
City-St-Zip: LARGO, FL 33770

Title: TR () Delete
Name: SOFER, SUSAN S
Address: 2230 WEST BAY DRIVE, SUITE D
City-St-Zip: LARGO, FL 33770

Title: SEC () Delete
Name: SOFER, SUSAN S
Address: 2230 WEST BAY DRIVE, SUITE D
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOFER, SUSAN S
Address: 2230 WEST BAY DRIVE, SUITE D
City-St-Zip: LARGO, FL 33770

Title: D (X) Change () Addition
Name: SOFER, H. STANLEY
Address: 2230 WEST BAY DRIVE, SUITE D
City-St-Zip: LARGO, FL 33770

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: SUSAN S. SOFER

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date