

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065092

FILED
Aug 31, 2007
Secretary of State

Entity Name: EPIPHANY MORTGAGE & FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

6630 BURPEE DRIVE SOUTH
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

9430 ADELAIDE DR
JACKSONVILLE, FL 32244 US

Current Mailing Address:

6630 BURPEE DRIVE SOUTH
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 84-1680247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, LEON C
6630 BURPEE DRIVE SOUTH
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

GREENE, LEON C
9430 ADELAIDE DR
JACKSONVILLE, FL 32244 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: _____ 08/31/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENE, SCHMEIKQUA A P
Address: 6630 BURPEE DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP () Delete
Name: GREENE, LEON C VP
Address: 6630 BURPEE DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: S () Delete
Name: BROWN, ARNOLD
Address: 1965 JAMMES RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENE, SCHMEIKQUA A P
Address: 9430 ADELAIDE DR
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: VP (X) Change () Addition
Name: GREENE, LEON C VP
Address: 9430 ADELAIDE DR
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: S (X) Change () Addition
Name: LEDET, TICIA M
Address: 9430 ADELAIDE DR
City-St-Zip: JACKSONVILLE, FL 32244

Title: T () Change (X) Addition
Name: LEDET, RASEAN E
Address: 9430 ADELAIDE DR
City-St-Zip: JACKSONVILLE, FL 32244

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: SCHMEIKQUA GREENE P 08/31/2007
Electronic Signature of Signing Officer or Director Date