

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011315

Entity Name: PATRIOT MORTGAGE COMPANY, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

2301 MAITLAND CENTER PKWY
SUITE 460
MAITLAND, FL 32751

Current Mailing Address:

2301 MAITLAND CENTER PKWY
SUITE 460
MAITLAND, FL 32751

New Principal Place of Business:

101 WYMORE ROAD
SUITE #539
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

101 WYMORE ROAD
SUITE #539
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3695655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERBASI, RICHARD
2301 MAITLAND CENTER PARKWAY STE 460
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CERBASI, RICHARD
101 WYMORE ROAD
SUITE #539
ALTAMONTE SPRINGS, FL 32714 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: RICHARD CERBASI

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERBASI, RICHARD
Address: 2301 MAITLAND CENTER PARKWAY, SUITE #460
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: CERBASI, RICHARD
Address: 101 WYMORE ROAD, SUITE #539
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: RICHARD CERBASI

PTSD

04/01/2008

Electronic Signature of Signing Officer or Director

Date