

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 173555

FILED  
Jan 05, 2007  
Secretary of State

Entity Name: MCCAUGHAN MORTGAGE COMPANY, INC.

## Current Principal Place of Business:

1320 S DIXIE HWY  
SUITE 860  
CORAL GABLES, FL 33146

## New Principal Place of Business:

## Current Mailing Address:

1320 S. DIXIE HWY  
ATE. 860  
CORAL GABLES, FL 33146

## New Mailing Address:

FEI Number: 59-0701313      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCCAUGHAN, WILLIAM P.  
MIAMI CENTER, 20TH FLOOR  
201 S. BISCAYNE BLVD.  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MCCAUGHAN, WILLIAM P.  
KIRKPATRICK ET. AL., 20TH FLOOR  
201 S. BISCAYNE BLVD.  
MIAMI, FL 33131 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: WILLIAM P. MCCAUGHAN

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: EVPS ( ) Delete  
Name: VAN HOFF, ROGER,  
Address: 6280 SW 68TH CT  
City-St-Zip: MIAMI, FL

Title: VP ( ) Delete  
Name: BARALT, ERNEST L  
Address: 1700 ALLEN'S CREEK DR  
City-St-Zip: CLEARWATER, FL 33764

Title: P ( ) Delete  
Name: MCCAUGHAN, JR. J  
Address: 6120 DEER RUN, S.W.  
City-St-Zip: FT. MYERS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVPS (X) Change ( ) Addition  
Name: VAN HOFF, ROGER  
Address: 6280 SW 68TH CT  
City-St-Zip: MIAMI, FL 33143

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: MCCAUGHAN, JR. J  
Address: 6120 DEER RUN, S.W.  
City-St-Zip: FT. MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER VAN HOFF

EVPS

01/05/2007

Electronic Signature of Signing Officer or Director

Date