2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #205801

1. Entity Name

ORMOND BEACH MORTGAGE & INVESTMENT CO.



FILED May 01, 2008 08:00 AN Secretary of State

Principal Place of Business

444 SEABREEZE BLVD.

SUITE 400

DAYTONA BEACH, FL 32118-0991

Mailing Address

444 SEABREEZE BLVD.

SUITE 400

DAYTONA BEACH, FL 32118-0991



04292008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3029881 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

EVERY, WALTER R. 444 SEABREEZE BLVD., SUITE 400 DAYTONA BEACH, FL 32118-0991

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| DAYTONA BEACH, FL 32118-0991 | | IN ' | THIS SPACE |
|--|--|--------------------------------------|--|
| The above named entity submits this statement for the p the obligations of registered agent. | urpose of changing its registered offi | ice or registered agent, or bo | oth, in the State of Florida. I am familiar with, and accept |
| Signature, typed or printed name of registered agent and title li | f applicable. (NOTE Registered Agent | signature required when reinstating) | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECT TITLE PT EVERY, WALTER R STREET ADDRESS 444 SEABREEZE BLVD. DAYTONA BEACH, FL TITLE S NAME TOMS, CATHERINE STREET ADDRESS 444 SEABREEZE BLVD. CITY-ST-ZIP DAYTONA BEACH, FL | TORS | | 000000939059 05/28/08-80011-023 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | | _ | NOT WRITE THIS SPACE |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CATHERINE TOMS 4-29-

Deutime Dhose

386 327