

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003095

Entity Name: BRADFORD MORTGAGE INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

6275 A1A SOUTH
104
SAINT AUGUSTINE, FL 32080

Current Mailing Address:

6275 A1A SOUTH
104
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

60 SURFVIEW DR
615
PALM COAST, FL 32137

New Mailing Address:

60 SURFVIEW DR
615
PALM COAST, FL 32137

FEI Number: 62-1844514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEAL, BRADFORD K MR.
6275 A1A SOUTH
104
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

NEAL, BRADFORD K MR.
60 SURFVIEW DR
615
PALM COAST, FL 32137 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:

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NEAL, BRADFORD K
Address: 60 SURFVIEW DR. #615
City-St-Zip: PALM COAST, FL 32137

Title: V P (X) Delete
Name: SMITH, CYNTHIA
Address: 60 SURFVIEW DR
City-St-Zip: PALM COAST, FL 32137

Title: V P (X) Delete
Name: SINCLAIR, MICHAEL
Address: 60 SURFVIEW DR
City-St-Zip: PALM COAST, FL 32137

Title: V P (X) Delete
Name: WHITAKER, HOWARD R
Address: 60 SURFVIEW DR.
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRADFORD K NEAL

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date