

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001142

FILED
Apr 09, 2007
Secretary of State

Entity Name: NATION ONE MORTGAGE COMPANY, INC.

Current Principal Place of Business:

700 LONGWATER DRIVE
NORWELL, MA 02061

New Principal Place of Business:

Current Mailing Address:

700 LONGWATER DRIVE
NORWELL, MA 02061

New Mailing Address:

FEI Number: 04-3070642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: TRUBUNA, MARK C
Address: 700 LONGWATER DRIVE
City-St-Zip: NORWELL, MA 02061

Title: VD () Delete
Name: SMILEY, HEATHER F
Address: 700 LONGWATER DRIVE
City-St-Zip: NORWELL, MA 02061

Title: VP () Delete
Name: BELL, KEVIN R
Address: 700 LONGWATER DR.
City-St-Zip: NORWELL, MA 02061

Title: AVP () Delete
Name: AMOROSO, AMY
Address: 700 LONGWATER DR.
City-St-Zip: NORWELL, MA 02061

Title: AVP () Delete
Name: NEENAN, PATRICK M
Address: 700 LONGWATER DR.
City-St-Zip: NORWELL, MA 02061

Title: AVP () Delete
Name: BUNS, CHRISTOPHER M
Address: 700 LONGWATER DR.
City-St-Zip: NORWELL, MA 02061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: BALL, KEVIN R
Address: 700 LONGWATER DR.
City-St-Zip: NORWELL, MA 02061

Title: AVP (X) Change () Addition
Name: HOWARD, CHRISTOPHER D
Address: 700 LONGWATER DR.
City-St-Zip: NORWELL, MA 02061

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

Title: AVP (X) Change () Addition
Name: BUTTS, CHRISTOPHER M
Address: 700 LONGWATER DR.
City-St-Zip: NORWELL, MA 02061

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: CHRISTOPHER D. HOWARD

AVP

04/09/2007

Electronic Signature of Signing Officer or Director

Date