

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003690

FILED
Feb 27, 2007
Secretary of State

Entity Name: NEWMARKET FINANCIAL MORTGAGE CORPORATION

Current Principal Place of Business:

2108 NEWMARKET DRIVE
LOUISVILLE, KY 40222

New Principal Place of Business:

1717 ALLIANT AVENUE, SUITE 7
LOUISVILLE, KY 40299

Current Mailing Address:

2108 NEWMARKET DRIVE
LOUISVILLE, KY 40222

New Mailing Address:

1717 ALLIANT AVENUE, SUITE 7
LOUISVILLE, KY 40299

FEI Number: 86-1167151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P () Delete
Name: COUCH, FREDERICK
Address: 2108 NEWMARKET DRIVE
City-St-Zip: LOUISVILLE, KY 40222

Title: V () Delete
Name: COUCH, NINA
Address: 2108 NEWMARKET DRIVE
City-St-Zip: LOUISVILLE, KY 40222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COUCH, FREDERICK
Address: 1717 ALLIANT AVENUE, SUITE 7
City-St-Zip: LOUISVILLE, KY 40299

Title: V (X) Change () Addition
Name: COUCH, NINA
Address: 1717 ALLIANT AVENUE, SUITE 7
City-St-Zip: LOUISVILLE, KY 40299

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: NINA COUCH

V

02/27/2007

Electronic Signature of Signing Officer or Director

Date