

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09274

FILED
Sep 06, 2006
Secretary of State

Entity Name: BRANDON MORTGAGE AND INVESTMENT CORPORATION

Current Principal Place of Business:

1106-A N. PARSON'S AVENUE
BRANDON, FL 33510

New Principal Place of Business:

1013 N. PARSONS AVENUE
BRANDON, FL 33510

Current Mailing Address:

PO BOX 1065
BRANDON, FL 33509

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KELLEY, LINDA
404 RONELE DRIVE
BRANDON, FL 33511 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: KELLEY, LINDA,
Address: 404 RONELE DR
City-St-Zip: BRANDON,FL 00000,

Title: VD () Delete
Name: RAYBURN, C. FRED,
Address: 1913 CEDAR RUN CT.
City-St-Zip: PLANT CITY, FL 33566

Title: PD () Delete
Name: KELLEY, W. F.,
Address: 404 RONELE DR.
City-St-Zip: BRANDON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: KELLEY, LINDA,
Address: 404 RONELE DR
City-St-Zip: BRANDON, FL 33511 US

Title: VD (X) Change () Addition
Name: RAYBURN, C. FRED,
Address: 1913 CEDAR RUN CT.
City-St-Zip: PLANT CITY, FL 33566 US

Title: PD (X) Change () Addition
Name: KELLEY, W. F.,
Address: 404 RONELE DR.
City-St-Zip: BRANDON, FL 33511 US

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: W. F. KELLEY

PD

09/06/2006

Electronic Signature of Signing Officer or Director

Date