2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2008
Secretary of State

DOCUMENT# F15169

Entity Name: ABC MORTGAGE OF TAMPA, INC.

Current Principal Place of Business:

% MICHAEL E FERNANDEZ
6112 NORTH FLORIDA AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

% MICHAEL E FERNANDEZ
6112 NORTH FLORIDA AVE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-2949477 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FERNANDEZ, MICHAEL E PRES
6112 NORTH FLORIDA AVENUE
TAMPA, FL 33604 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: PD ( ) Delete
Name: FERNANDEZ, MICHAEL E PRES
Address: 3431 VALLEY RANCH DRIVE
City-St-Zip: LUTZ, FL 33549 US

Title: STD ( ) Delete
Name: FERNANDEZ, DAVID B STD
Address: 3832 PENINSULAR DR
City-St-Zip: LAND O LAKES, FL 34639 US

Title: VD ( ) Delete
Name: BAILEY, JAMES E VD
Address: 6112 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33604 US

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:

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: MICHAEL E FERNANDEZ PRES 03/28/2008

Electronic Signature of Signing Officer or Director — Date