

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003935

FILED
Apr 30, 2008
Secretary of State

Entity Name: BLUE RIDGE MORTGAGE COMPANY, INC.

Current Principal Place of Business:

535 NORTH 4TH STREET
HIGHLANDS, NC 28741

New Principal Place of Business:

612 NORTH ORANGE AVE.
A-3
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 2523
HIGHLANDS, NC 28741

New Mailing Address:

612 NORTH ORANGE AVE.
A-3
JUPITER, FL 33458

FEI Number: 58-2460624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RICHARD W
130 POINCIANA DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GREEN, RICHARD W
1511 S.E. 2ND COURT
FT. LAUDERDALE, FL 33301 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: WARD, MYLES G
Address: 3911 BACK BAY DR #224
City-St-Zip: JUPITER, FL 33477

Title: VCVS () Delete
Name: GREEN, RICHARD W
Address: 130 POINCIANA DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCVS (X) Change () Addition
Name: GREEN, RICHARD W
Address: 1511 S.E. 2ND COURT
City-St-Zip: FT. LAUDERDALE, FL 33301

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: RICHARD W. GREEN

VCVS

04/30/2008

Electronic Signature of Signing Officer or Director

Date