2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70674

FILED Sep 05, 2008 Secretary of State

Entity Name: CHRISTENSON & ASSOCIATES MORTGAGE COMPANY

Current Principal Place of Business: New Principal Place of Business:

789 S FEDERAL HWY 304

STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

PO BOX 3000 STUART, FL 34995

FEI Number: 59-2351271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTENSON, NEILS PETER
789 S FED HWY
STE 304
STUART, FL 34994 US

CHRISTENSON, NEILS P PRES
789 S FED HWY
STE 304
STUART, FL 34994 US

CHRISTENSON, NEILS P PRES
789 S FED HWY
STE 304
STUART, FL 34994 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: NEILS P. CHRISTENSON 09/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: CHRISTENSON, NEILS P, . Name: CHRISTENSON, NEILS P PRES

Address: 789 SOUTH FEDERAL HWY ST. 304 Address: 789 SOUTH FEDERAL HWY ST. 304

City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

Title: () Delete Title: (X) Change () Addition Name: CHRISTENSON, LINDA Name: CHRISTENSON, LINDA T/S 789 S FED HWY STE 304 Address: 789 S FED HWY STE 304 Address: STUART, FL 34994 STUART, FL 34994 City-St-Zip: 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: LINDA CHRISTENSON T/S 09/05/2008