

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39505

FILED
Apr 25, 2007
Secretary of State

Entity Name: BURTON AND BURTON MORTGAGE, INC.

Current Principal Place of Business:

2141 N MONROE ST
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

151 MARY ESTHER BLVD
SUITE 408
MARY ESTHER, FL 32569 US

Current Mailing Address:

2141 N MONROE ST
TALLAHASSEE, FL 32303 US

New Mailing Address:

151 MARY ESTHER BLVD
SUITE 408
MARY ESTHER, FL 32569 US

FEI Number: 59-2749228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, BARBARA J
2141 N MONROE ST
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

DEAN, BARBARA J
151 MARY ESTHER BLVD
SUITE 408
MARY ESTHER, FL 32569 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEAN, BARBARA J
Address: 2141 N MONROE ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEAN, BARBARA J
Address: 151 MARY ESTHER BLVD, SUITE 408
City-St-Zip: MARY ESTHER, FL 32569

Title: VP () Change (X) Addition
Name: BURTON, GEORGE F III
Address: 151 MARY ESTHER BLVD, SUITE 408
City-St-Zip: MARY ESTHER, FL 32569 US

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: BARBARA J. DEAN

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date