

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J86022

FILED
May 01, 2008
Secretary of State

Entity Name: TRUST AMERICA MORTGAGE, INC.

Current Principal Place of Business:

6309 COPORATE CT
100
FORT MYERS, FL 33919

New Principal Place of Business:

3917 PELICAN BLVD
CAPE CORAL, FL 33914

Current Mailing Address:

6309 COPORATE CT
100
FORT MYERS, FL 33919

New Mailing Address:

PO BOX 151668
CAPE CORAL, FL 33914

FEI Number: 59-2832723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, CLAIRE W
555 GAS PAR DR.
PLACIDA, FL 34446 US

Name and Address of New Registered Agent:

POPE, CLAIRE W
555 GASPAR DR.
PLACIDA, FL 34446 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: CLAIRE POPE

05/01/2008

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 ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: POPE, CLAIRE W
Address: 555 GASPAR DRIVE
City-St-Zip: PLACIDA, FL 34946

Title: VSD () Delete
Name: POPE, RODNEY B
Address: 555 GASPAR DRIVE
City-St-Zip: PLACIDA, FL 34946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLAIRE POPE

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date