. 2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2007 08:00 AM DOCUMENT # L33477 **Secretary of State** TECUMSEH MORTGAGE CORP. Principal Place of Business Mailing Address 20819 KAIDON LANE 20819 KAIDON LANE NORTH FORT MYERS, FL 33917 NORTH FORT MYERS, FL 33917 No Chg-P CR2E034 (11/05) 03132007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0159799 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEADVIN, KENNETH DO NOT WRITE 20819 KAIDON LANE NORTH FORT MYERS, FL 33917 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be U00000673398 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/29/07-80028-009 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME MEADVIN, KENNETH R STREET ADDRESS 20819 KAIDON LANE CITY-ST-ZIP NORTH FORT MYERS, FL 33917 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIП F

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

HIGHANTER AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTO

3/16/07

Daytime Phone #

FILED