√ 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 03, 2008 08:00 AN 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 US NORTH FORT MYERS, FL 33917 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000879732 04/15/08-80031-018 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D MEADVIN, KENNETH R NAME STREET ADDRESS 20819 KAIDON LANE CITY-ST-ZIP NORTH FORT MYERS, FL 33917 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 without address, with all other like emgowered.

FILED

Daytime Phone #