

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014297

FILED
Jan 17, 2008
Secretary of State

Entity Name: PURCELL MORTGAGE AND ASSOCIATES, INC.

Current Principal Place of Business:

4778 W COMMERCIAL BLVD
TAMARAC, FL 33319

New Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
130
SUNRISE, FL 33323

Current Mailing Address:

4778 W COMMERCIAL BLVD
TAMARAC, FL 33319

New Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
130
SUNRISE, FL 33323

FEI Number: 65-1009516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURCELL, JAMES C
4778 W COMMERCIAL BLVD
TAMARAC, FL 33334 US

Name and Address of New Registered Agent:

PURCELL, JAMES C
1580 SAWGRASS CORPORATE PARKWAY
130
SUNRISE, FL 33323 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: JAMES PURCELL

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PURCELL, JAMES C
Address: 4778 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PURCELL, JAMES C
Address: 1580 SAWGRASS CORPORATE PARKWAY, #130
City-St-Zip: SUNRISE, FL 33323

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: JAMES PURCELL

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date