

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037027

FILED
Jul 21, 2008
Secretary of State

Entity Name: ABLE INTERNET MORTGAGE CORPORATION

Current Principal Place of Business:

4370 S. TAMIAMI TRAIL
#326
SARASOTA, FL 34231

New Principal Place of Business:

430 S TAMIAMI TRAIL
OSPREY, FL 34229

Current Mailing Address:

PO BOX 1180
OSPREY, FL 34229

New Mailing Address:

430 S TAMIAMI TRAIL
OSPREY, FL 34229

FEI Number: 65-0999471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRISON, WILLIAM A
4370 S. TAMIAMI TRAIL
PO BOX 1180
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

ROBERTS, DON
3212 SOUTH GATE CIRCLE
SARASOTA, FL 34239 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: DON ROBERTS

07/21/2008

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: D/P () Delete
Name: GARRISON, WILLIAM
Address: 4370 S. TAMIAMI TRAIL #326
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: GARRISON, WILLIAM A
Address: 430 S. TAMIAMI TRAIL
City-St-Zip: OSPREY, FL 34229

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: WILLIAM A GARRISON

PRES

07/21/2008

Electronic Signature of Signing Officer or Director

Date