

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094982

Entity Name: M.S.I. MORTGAGE, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

215 LITHIA PINECREST RD
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

215 LITHIA PINECREST RD
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 59-3675311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, DANIEL
2568 REGAL RIVER RD
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

HICKS, DANIEL
215 LITHIA PINECREST RD.
BRANDON, FL 33511 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: DANIEL HICKS

05/04/2007

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 () Delete
Name: HICKS, DANIEL
Address: 2568 REGAL RIVER RD
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HICKS, DANIEL
Address: 215 LITHIA PINECREST RD.
City-St-Zip: BRANDON, FL 33511

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: DANIEL HICKS

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date