

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109304

FILED
Jul 20, 2007
Secretary of State

Entity Name: SUN MORTGAGE OF SOUTHWEST FL, INC.

Current Principal Place of Business:

6385 PRESIDENTIAL CT #104
FT MYERS, FL 33919

New Principal Place of Business:

6325 PRESIDENTIAL CT
SUITE 1B
FT MYERS, FL 33919

Current Mailing Address:

6385 PRESIDENTIAL CT #104
FT MYERS, FL 33919

New Mailing Address:

6325 PRESIDENTIAL CT
SUITE 1B
FT MYERS, FL 33919

FEI Number: 74-2980560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLT, NANCY V
6385 PRESIDENTIAL CT #104
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BOLT, NANCY V
6325 PRESIDENTIAL CT
SUITE 1B
FT MYERS, FL 33919 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: NANCY V. BOLT

07/20/2007

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: PD () Delete
Name: BOLT, NANCY
Address: 6385 PRESIDENTIAL CT #104
City-St-Zip: FT MYERS, FL 33919

Title: VD () Delete
Name: BOLT, WILLIAM K
Address: 6385 PRESIDENTIAL CT #104
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOLT, NANCY
Address: 6325 PRESIDENTIAL CT SUITE 1B
City-St-Zip: FT MYERS, FL 33919

Title: VD (X) Change () Addition
Name: BOLT, WILLIAM K
Address: 6385 PRESIDENTIAL CT SUITE 1B
City-St-Zip: FT MYERS, FL 33919

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 K. BOLT

VP

07/20/2007

Electronic Signature of Signing Officer or Director

Date