

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000008772

FILED
Oct 03, 2007
Secretary of State

Entity Name: STUART MORTGAGE CORPORATION

Current Principal Place of Business:

789 S FEDERAL HWY
SUITE 206
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

789 S FEDERAL HWY
SUITE 206
STUART, FL 34994

New Mailing Address:

FEI Number: 37-1753294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, JOHN T
5917 SE RIVER BOAT DR
STUART, FL 34997 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STONE, JOHN T
Address: 5917 SE RIVER BOAT DR
City-St-Zip: STUART, FL 34997

Title: D (X) Delete
Name: TRAUTMAN, ROBERT
Address: 7804 NW 61 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: D (X) Delete
Name: GAUTHIER, BOBBY JR.
Address: 202 NE FLAX TERR
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Delete
Name: KENNEDY, ROBERT N
Address: 3813 S OCEAN DR
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN T. STONE

PRES

10/03/2007

Electronic Signature of Signing Officer or Director

Date