

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000008772

FILED
Jul 08, 2008
Secretary of State**Entity Name:** STUART MORTGAGE CORPORATION**Current Principal Place of Business:**963 S FEDERAL HWY
STUART, FL 34994**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 2402
STUART, FL 34995**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:**D'ALESSANDRO, SILKE H
4 EMARITA WAY
STUART, FL 34996 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: SILKE H. D'ALESSANDRO

07/08/2008

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**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: D'ALESSANDRO, SILKE H
Address: 4 EMARITA WAY
City-St-Zip: STUART, FL 34996

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: SILKE H. D'ALESSANDRO

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date