

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009431

FILED
Apr 03, 2007
Secretary of State

Entity Name: NEED A REFI MORTGAGE CORP.

Current Principal Place of Business:

902 WEST LUMSDEN ROAD
104
BRANDON, FL 33511

New Principal Place of Business:

24148 STATE ROAD 54
3
LUTZ, FL 33559

Current Mailing Address:

902 WEST LUMSDEN ROAD
104
BRANDON, FL 33511

New Mailing Address:

24148 STATE ROAD 54
3
LUTZ, FL 33559

FEI Number: 59-3707514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCANINCH, LEE J
6013 CAPE LOOP
LAND O LAKES, FL 34639 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: MCANINCH, LEE J
Address: 30013 MORNING MIST DR
City-St-Zip: ZEPHYRHILLS, FL 33543

Title: VP () Delete
Name: MCANINCH, B.LYNNE
Address: 30013 MORNING MIST DR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: MCANINCH, LEE J
Address: 6013 CAPE LOOP
City-St-Zip: LAND O LAKES, FL 34639

Title: VP (X) Change () Addition
Name: MCANINCH, B.LYNNE
Address: 6013 CAPE LOOP
City-St-Zip: LAND O LAKES, FL 34639

I hereby certify that the information supplied with this filing does not qualify for the 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: LEE J. MCANINCH

PO

04/03/2007

Electronic Signature of Signing Officer or Director

Date