2008 FOR PROFIT CORPORATION

May 19, 2008 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P01000078096** 05-19-2008 90037 008 ***150.00 FAMILY INVESTMENT MORTGAGE, INC. Principal Place of Business Mailing Address 34760 US HIGHWAY 19 NORTH 34760 US HIGHWAY 19 NORTH PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 05152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3734783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSTON, TIMOTHY DO NOT WRITE 3535 WOODRIDGE PLACE PALM HARBOR, FL 34684 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150,00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. **PSD** TITLE NAME JOHNSTON, GAIL STREET ADDRESS 3535 WOODRIDGE PLACE CITY-ST-ZIP PALM HARBOR, FL 34684 TITLE JOHNSTON, TIMOTHY NAME STREET ADDRESS 3535 WOODRIDGE PLACE CITY-ST-7IP PALM HARBOR, FL 34684 TITLE JOHNSTON, GAIL NAME STREET ADDRESS 3535 WOODRIDGE PLACE DO NOT WRITE CITY-ST-7IP PALM HARBOR, FL 34684 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the rece vered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach

SIGNATURE:

HAME STREET ADDRESS CITY-ST-ZIP

FILED