

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079940

FILED
May 01, 2007
Secretary of State

Entity Name: REED & ASSOCIATES MORTGAGE CORP.

Current Principal Place of Business:

3628 SHAMROCK W.
TALLAHASSEE, FL 32309

New Principal Place of Business:

2528-1 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308

Current Mailing Address:

3628 SHAMROCK W.
TALLAHASSEE, FL 32309

New Mailing Address:

2528-1 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308

FEI Number: 59-3739352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, HARRIETTE B
3628 SHAMROCK W.
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

REED, HARRIETTE B
2528-1 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308 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:

05/01/2007

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: P () Delete
Name: REED, HARRIETTE B
Address: 3628 SHAMROCK W.
City-St-Zip: TALLAHASSEE, FL 32309

Title: V () Delete
Name: REED, R.J.
Address: 3628 SHAMROCK W.
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REED, HARRIETTE B
Address: 2528-1 BARRINGTON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: V (X) Change () Addition
Name: REED, R.J.
Address: 2528-1 BARRINGTON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

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: HARRIETTE REED

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date