

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085861

FILED  
May 01, 2008  
Secretary of State

**Entity Name:** TROPICAL MORTGAGE & FINANCE, INC.

**Current Principal Place of Business:**

2900 UNIVERSITY DR  
#46  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

12404 NW 10TH COURT  
10C  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

9171 PINEVILLE DRIVE  
LAKE WORTH, FL 33467

**FEI Number:** 65-1135091

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATTHEWS, ANDREA E  
12404 NW 10TH COURT  
10C  
CORAL SPRINGS, FL 33071 US

**Name and Address of New Registered Agent:**

MATTHEWS, ANDREA E  
9171 PINEVILLE DRIVE  
LAKE WORTH, FL 33467 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: ANDREA MATTHEWS

05/01/2008

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: MATTHEWS, ANDREA  
Address: 2900 UNIVERSITY DRIVE #46  
City-St-Zip: CORAL SPRINGS, FL 33071

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ANDREA MATTHEWS

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date