

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023678

Entity Name: BEECHTREE MORTGAGE, INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

101 GEORGE KING BLVD
STE 5
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

265 MCLEOD ST
MERRITT ISLAND, FL 32953

Current Mailing Address:

101 GEORGE KING BLVD
STE 5
CAPE CANAVERAL, FL 32920

New Mailing Address:

265 MCLEOD ST
MERRITT ISLAND, FL 32953

FEI Number: 47-0850865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAGGARD, STEPHEN
101 GEORGE KING BLVD
STE 5
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

THAGGARD, STEPHEN
265 MCLEOD ST
MERRITT ISLAND, FL 32953 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: STEPHEN THAGGARD

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THAGGARD, STEPHEN
Address: 101 GEORGE KING BLVD STE 5
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D () Delete
Name: THAGGARD, KAREN E
Address: 101 GEORGE KING BLVD STE 5
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D () Delete
Name: CHRZANOWSKI, MARY
Address: 101 GEORGE KING BLVD STE 5
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THAGGARD, STEPHEN
Address: 265 MCLEOD ST
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D (X) Change () Addition
Name: THAGGARD, KAREN E
Address: 265 MCLEOD ST
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D (X) Change () Addition
Name: CHRZANOWSKI, MARY
Address: 265 MCLEOD ST
City-St-Zip: MERRITT ISLAND, FL 32953

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: MARY CHRZANOWSKI

SECR

04/02/2007

Electronic Signature of Signing Officer or Director

Date