

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026166

FILED
Apr 27, 2008
Secretary of State

Entity Name: MONEY STREET MORTGAGE, INC.

Current Principal Place of Business:

5519 HANLEY ROAD
B
TAMPA, FL 33634 US

New Principal Place of Business:

8932 ROCKY CREEK DRIVE
TAMPA, FL 33615 US

Current Mailing Address:

5519 HANLEY ROAD
B
TAMPA, FL 33634 US

New Mailing Address:

8932 ROCKY CREEK DRIVE
TAMPA, FL 33615 US

FEI Number: 03-0398705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP, MATHEWS V
4921 CYPRESS TRACE DR.
TAMPA, FL 33624 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: PSTD () Delete
Name: BRIGLIADORA, FRANK PSTD
Address: 10328 LIGHTNER BRIDGE DR.
City-St-Zip: TAMPA, FL 33626

Title: VD () Delete
Name: PHILIP, MATHEWS V
Address: 4921 CYPRESS TRACE DR.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BRIGLIADORA, FRANK PSTD
Address: 8932 ROCKY CREEK DRIVE
City-St-Zip: TAMPA, FL 33615

Title: VPD (X) Change () Addition
Name: PHILIP, MATHEWS V
Address: 4921 CYPRESS TRACE DR.
City-St-Zip: TAMPA, FL 33624

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: FRANK BRIGLIADORA

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date