2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030421

Entity Name: HULCE MORTGAGE, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1415 PANTHER LN, SUITE 206 1415 PANTHER LANE NAPLES, FL 34109 206

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

PO BOX 110789 NAPLES, FL 34108

FEI Number: 03-0408727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HULCE REALTY RESOURCE, INC 5150 TAMIAMI TRAIL NORTH, SUITE 505

NAPLES, FL 34103

HULCE REALTY RESOURCE, INC. 1415 PANTHER LANE 206 NAPLES, FL 34109 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: JERRY T. HULCE 04/30/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

HULCE, J T Name:

8473 BAY COLONY DR #1701 Address:

City-St-Zip: NAPLES, FL 34108

Title: () Delete

Name: HULCE, CAROL

8473 BAY COLONY DR #1701 Address:

NAPLES, FL 34108 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

HULCE, JERRY T Name:

8473 BAY COLONY DR #1701 Address:

City-St-Zip: NAPLES, FL 34108

Title: (X) Change () Addition

Name: HULCE, CAROL J

Address: 8473 BAY COLONY DR #1701

NAPLES, FL 34108 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: JERRY T. HULCE 04/30/2008 **AGEN**