

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031840

FILED
Aug 30, 2007
Secretary of State

Entity Name: GORDON STANLEY MORTGAGE CORP.

Current Principal Place of Business:

1105 CAPE CORAL PKWY
SUITE G
CAPE CORAL, FL 33904

New Principal Place of Business:

5031 SW 9TH PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

1105 CAPE CORAL PKWY
SUITE G
CAPE CORAL, FL 33904

New Mailing Address:

PO BOX 101330
CAPE CORAL, FL 33910

FEI Number: 01-0645559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEINEIGH CLARY, MARGARET M CEO
5031 SW 9TH PLACE
CAPE CORAL, FL 33914 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: CEO () Delete
Name: VEINEIGH CLARY, MARGARET M
Address: 5031 SW 9TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: MARGARET M VEINEIGH CLARY

CEO

08/30/2007

Electronic Signature of Signing Officer or Director

Date