

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039244

FILED
Apr 30, 2008
Secretary of State

Entity Name: DIRECTORS MORTGAGE INC.

Current Principal Place of Business:

34931 US HIGHWAY 19N
PALM HARBOUR, FL 34684 US

New Principal Place of Business:

34931 US HIGHWAY 19N
SUITE 100
PALM HARBOR, FL 34684 US

Current Mailing Address:

34931 US HIGHWAY 19N
PALM HARBOUR, FL 34684 US

New Mailing Address:

34931 US HIGHWAY 19 NORTH
SUITE 100
PALM HARBOR, FL 34684 US

FEI Number: 04-3685701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, THOMAS E
12600 BELCHER ROAD SOUTH
SUITE 105A
LARGO, FL 33773 US

Name and Address of New Registered Agent:

MARTIN, THOMAS E
34931 US HIGHWAY 19 NORTH
SUITE 100
PALM HARBOR, FL 34684 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: THOMAS E MARTIN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, THOMAS E
Address: 12600 BELCHER ROAD SOUTH
City-St-Zip: LARGO, FL 33773

Title: V (X) Delete
Name: RUPERT, JIM W
Address: 12600 BELCHER ROAD SOUTH
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, THOMAS E
Address: 34931 US HWY 19 NORTH, #100
City-St-Zip: PALM HARBOR, FL 34684

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: THOMAS E MARTIN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date