

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039768

**FILED**  
**Apr 27, 2009**  
**Secretary of State**

**Entity Name:** FLORIDA MORTGAGE RATE, INC

**Current Principal Place of Business:**

1700 SW 12 AVENUE  
SUITE C  
BOCA RATON, FL 33486

**Current Mailing Address:**

1700 SW 12 AVENUE  
SUITE C  
BOCA RATON, FL 33486

**New Principal Place of Business:**

1515 N. FEDERAL HWY.  
SUITE 300  
BOCA RATON, FL 33432

**New Mailing Address:**

1448 SW 13 PLACE  
SUITE C  
BOCA RATON, FL 33486

**FEI Number:**  **FEI Number Applied For ( )**  **FEI Number Not Applicable (X)**  **Certificate of Status Desired ( )**

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

PARNELL, STEPHEN  
1700 SW 12 AVENUE  
SUITE C  
BOCA RATON, FL 33486 US

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

PARNELL, STEPHEN  
1515 N. FEDERAL HWY.  
SUITE 300  
BOCA RATON, FL 33432 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 PARNELL 04/27/2009  
Electronic Signature of Registered Agent Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title:  P  ( ) Delete  
Name: PARNELL, STEPHEN  
Address: 1700 SW 12 AVENUE SUITE C  
City-St-Zip: BOCA RATON, FL 33486

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:  P  (X) Change  ( ) Addition  
Name: PARNELL, STEPHEN  
Address: 1448 SW 13 PLACE  
City-St-Zip: BOCA RATON, FL 33486

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: STEPHEN PARNELL P 04/27/2009  
Electronic Signature of Signing Officer or Director Date