## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 09, 2008 08:00 Al Secretary of State **DOCUMENT # P02000063787** RIVER TOWN MORTGAGE, INC. Principal Place of Business Mailing Address 624 HWY 17 S 624 HWY 17 S SAN MATEO, FL 32187 SAN MATEO, FL 32187 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1416646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BYRD, CAROLYN F DO NOT WRITE 624 HWY 17 SOUTH IN THIS SPACE SAN MATEO, FL 32187 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BYRD, WILLIAM D NAME 624 HWY 17 S STREET ADDRESS CITY-ST-ZIP SAN MATEO, FL 32187 DVS TITLE BYRD, CAROLYN F NAME STREET ADDRESS 624 HWY 17 S SAN MATEO, FL 32187 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-70P

WILLIAM D. BYRD/PRESIDENT

01/04/08

**FILED**