

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102785

Entity Name: FAMILY SECURITY MORTGAGE, INC.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

2220 C.R. 210 W.
SUITE 301
JACKSONVILLE, FL 32259

Current Mailing Address:

2220 C.R. 210 W.
SUITE 301
JACKSONVILLE, FL 32259

New Principal Place of Business:

280 BUSINESS PARK CIR.
SUITE 407
ST. AUGUSTINE, FL 32085

New Mailing Address:

280 BUSINESS PARK CIR.
SUITE 407
ST. AUGUSTINE, FL 32085

FEI Number: 75-3081193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEY, MICHAEL E
4608 WHITE DOVE COURT
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

ALLEY, MICHAEL E
280 BUSINESS PARK CIR.
SUITE 407
ST. AUGUSTINE, FL 32085 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: MICHAEL E. ALLEY

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ALLEY, MICHAEL E
Address: 4608 WHITE DOVE COURT
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: ALLEY, RHIANNON R
Address: 4608 WHITE DOVE COURT
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ALLEY, MICHAEL E
Address: 2220 C.R. 210 W. # 108
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP (X) Change () Addition
Name: ALLEY, RHIANNON R
Address: 2220 C.R. 210 W. # 108
City-St-Zip: JACKSONVILLE, FL 32259

I hereby certify that the information supplied with this filing does not qualify for the 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: RHIANNON R. ALLEY

V.P.

02/02/2007

Electronic Signature of Signing Officer or Director

Date