

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116196

Entity Name: MAYFLOWER MORTGAGE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1111 WESTSHORE BLVD
206-A
TAMPA, FL 33767

New Principal Place of Business:

Current Mailing Address:

1411 WESTSHORE BLVD
#310
TAMPA, FL 33767

New Mailing Address:

FEI Number: 14-1852984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALASSO, MICHAEL J
1631 SAND KEY ESTATES COURT
TAMPA, FL 33767 US

Name and Address of New Registered Agent:

GALASSO, MICHAEL J
501 MANDALAY AVE #301
TAMPA, FL 33767 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALASSO, MICHAEL J
Address: 1361 SAND KEY ESTATES BLVD
City-St-Zip: TAMPA, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALASSO, MICHAEL J
Address: 501 MANDALAY AVE #301
City-St-Zip: TAMPA, FL 33767

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: MICHAEL J. GALASSO

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date