

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012528

Entity Name: FLORIDA ONE MORTGAGE CO.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 277526
MIRAMAR, FL 33027

New Principal Place of Business:

12074 MIRAMAR PKWY
MIRAMAR, FL 33025

Current Mailing Address:

PO BOX 277526
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-1895837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBON, TONY
12074 MIRAMAR PKWY
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BERGER, FAITH
15111 DURHAM LANE
DAVIE, FL 33331 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: FAITH BERGER

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBON, TONY
Address: PO BOX 277526
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: T.DUBON

P

05/10/2007

Electronic Signature of Signing Officer or Director

Date