

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000020079

FILED
Jul 11, 2007
Secretary of State

Entity Name: MERIDIAN MORTGAGE ACCEPTANCE CORPORATION

Current Principal Place of Business:

10014 N. DALE MABRY HWY
SUITE 101
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

10014 N. DALE MABRY HWY
SUITE 101
TAMPA, FL 33618

New Mailing Address:

FEI Number: 43-2000046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, LAUREN
13920 FLETCHERS MILL DR
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

GAMBINO, BOBBY
13920 FLETCHERS MILL DR
TAMPA, FL 33613 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: BOBBY GAMBINO

07/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHAMBERLAIN, MARK A
Address: 6910 WATERBROOK COURT
City-St-Zip: GIBSONTOWN, FL 33534

Title: DV () Delete
Name: FLANAGAN, LAUREN
Address: 13920 FLETCHERS MILL DR
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GAMBINO, BOBBY
Address: 13920 FLETCHERS MILL DRIVE
City-St-Zip: TAMPA, FL 33613

Title: DV (X) Change () Addition
Name: GAMBINO, BOBBY
Address: 13920 FLETCHERS MILL DR
City-St-Zip: TAMPA, FL 33613

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: BOBBY GAMBINO

DP

07/11/2007

Electronic Signature of Signing Officer or Director

Date