

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020414

FILED
Jan 27, 2007
Secretary of State

Entity Name: DIRECT FLORIDA MORTGAGE, INC.

Current Principal Place of Business:

600 N PINE ISLAND RD
STE 450
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

600 N PINE ISLAND ROAD
STE 450
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 42-1577134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, THERESA L
600 N PINE ISLAND RD
STE 450
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEE, THERESA L
Address: 600 N PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: THOMPSON, ROBERT H
Address: 5506 DOGWOOD WAY
City-St-Zip: LAUDERHILL, FL 33319

Title: ST () Delete
Name: THOMPSON, JUNA
Address: 5506 DOGWOOD WAY
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THERESA LEE

PRES

01/27/2007

Electronic Signature of Signing Officer or Director

Date