

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000029373

Entity Name: GREAT RATE MORTGAGE, INC.

FILED
Aug 23, 2007
Secretary of State

Current Principal Place of Business:

776 W. LUMSDEN RD.
SUITE 106
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

776 W. LUMSDEN RD.
SUITE 106
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 13-4243309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALADINO, CHERYL
525 ROTAL WOOD COURT
VALRICO, FL 33597 US

Name and Address of New Registered Agent:

SALADINO, CHERYL
505 ROYAL WOOD COURT
VALRICO, FL 33594 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:

08/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SALADINO, CHERYL
Address: 525 ROYAL WOOD COURT
City-St-Zip: VALRICO, FL 33594 US

Title: VP (X) Delete
Name: SALADINO, TONY III
Address: 505 ROYAL WOOD COURT
City-St-Zip: VALRICO, FL 33594

Title: S (X) Delete
Name: DELALLY, GARY M
Address: 1302 STEEPLE HILL COURT
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SALADINO, CHERYL
Address: 505 ROYAL WOOD COURT
City-St-Zip: VALRICO, FL 33594 US

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 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: CHERYL SALADINO

P

08/23/2007

Electronic Signature of Signing Officer or Director

Date