2005 FOR PROFIT CORPORATION

Feb 18, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P03000040251 02-18-2005 90049 012 ***158.75 1. Entity Name **BRITTON MORTGAGE COMPANY** Principal Place of Business Mailing Address 8359 BEACON BLVD. 8359 BEACON BLVD. 416 3/3, FORT MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 33-1051692 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRITTÓN, CRISTA L Street Address (P.O. Box Number is Not Acceptable) 417 NW 18TH PLACE CAPE CORAL, FL 33993 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRITTON, CRISTA L NAME NAME STREET ADDRESS 417 NW 18TH PL STREET ADDRESS CITY-ST-70 CAPE CORAL, FL 33993 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition BRITTON; JEFFERY A NAME NAME STREET ADDRESS 417 NW 18TH PL STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33993 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition Elizabeth A. Kulbacki APPLEBY, ELIZABETH A NAME STREET ADDRESS STREET ADDRESS 319 SW 19TH LANE CITY-ST-ZIP CAPE CORAL, FL 33991 CITY-ST-ZiP Change TITLE TRES ☐ Delete TITLE ☐ Addition HERRING, SARA A NAME NAME 1505 8W 2947 Street Cape Coral, FL 33914 210 SW 45TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachrety with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY: ST-ZIP *

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