

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051909

Entity Name: MITCH & MURRAY MORTGAGES, INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

8341 GUNN HIGHWAY
TAMPA, FL 33626

New Principal Place of Business:

301 EAST SLIGH AVE #2
TAMPA, FL 33604

Current Mailing Address:

8341 GUNN HIGHWAY
TAMPA, FL 33626

New Mailing Address:

301 EAST SLIGH AVE #2
TAMPA, FL 33604

FEI Number: 20-0021618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONSEN, ARIK
8341 GUNN HIGHWAY
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

DEAN, THOMAS
301 EAST SLIGH AVE #2
TAMPA, FL 33604 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: THOMAS HAROLD DEAN

09/04/2007

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: CEO () Delete
Name: SIMONSEN, ARIK
Address: 4221 WINDING RIVER WAY
City-St-Zip: LAND O LAKES, FL 34639

Title: P () Delete
Name: DEAN, THOMAS H
Address: 5236 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: DEAN, THOMAS H
Address: 18028 COZUMEL ISLE DR
City-St-Zip: TAMPA, FL 33647

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: THOMAS HAROLD DEAN

PRES

09/04/2007

Electronic Signature of Signing Officer or Director

Date