2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P03000116345** 1. Entity Name H & M MORTGAGE COMPANY, INC Principal Place of Business Mailing Address 10760 BLOOMINGDALE AVE. 2713 BUCKHORN OAKS DR. RIVERVIEW, FL 33569 US VALRICO, FL 33594 US CR2E034 (11/05) No Chg-P 04302008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 20-0313031 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARAPELLA, ÄLBERT J DO NOT WRITE 2713 BUCKHORN OAKS DR VALRICO, FL 33594 IN THIS SPACE 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 d applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CARAPELLA, ALBERT J NAME 2713 BUCKHORN OAKS STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CFTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP tied with the filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information reporting fund and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director there employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if yellows, with all other like empowered. 12. I hereby certify that the information indicated on this report or suppler of the corporation or the rec-changed, or on an attachme

PER OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

FILED