

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124795

Entity Name: RE-SOURCE CAPITAL MORTGAGE, INC.

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

200 BUSINESS PARK CIRCLE  
SUITE 106  
SAINT AUGUSTINE, FL 32095

## New Principal Place of Business:

## Current Mailing Address:

200 BUSINESS PARK CIRCLE  
SUITE 106  
SAINT AUGUSTINE, FL 32095

## New Mailing Address:

FEI Number: 71-0955753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.  
8875 HIDDEN RIVER PARKWAY SUITE 300  
TAMPA, FL 336372087 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

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: D ( ) Delete  
Name: WILLIAMS, WILLIAM  
Address: 139 SOUTH END STREET  
City-St-Zip: ST AUGUSTINE, FL 32095

Title: S ( ) Delete  
Name: RAFFERTY, MICHAEL F  
Address: 1757 SOUTHCREEK DR  
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP (X) Delete  
Name: FLANAGAN, DARRIN  
Address: 1929 BARHAM COURT  
City-St-Zip: JACKSONVILLE, FL 32259

## 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 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: WILLIAM M WILLIAMS

D

05/02/2007

Electronic Signature of Signing Officer or Director

Date