

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128142

Entity Name: LBM MORTGAGE COMPANY, INC.

FILED  
Jan 09, 2007  
Secretary of State

## Current Principal Place of Business:

555 BLANDING BOULEVARD  
E  
ORANGE PARK, FL 32073

## Current Mailing Address:

13800 SW 8TH STREET  
#306  
MIAMI, FL 33184

## New Principal Place of Business:

555 BLANDING BOULEVARD  
SUITE F  
ORANGE PARK, FL 32073

## New Mailing Address:

P.O. BOX 1796  
ORANGE PARK, FL 32067

FEI Number: 56-2413490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAAN, IDANIA B  
555 BLANDING BOULEVARD  
224  
ORANGE PARK, FL 32073 US

## Name and Address of New Registered Agent:

PAAN, IDANIA B  
555 BLANDING BOULEVARD  
SUITE F  
ORANGE PARK, FL 32073 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: IDANIA B. PAAN

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PAAN, IDANIA B  
Address: 555 BLANDING BOULEVARD  
City-St-Zip: ORANGE PARK, FL 32073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PAAN, IDANIA B  
Address: 555 BLANDING BOULEVARD, SUITE F  
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the 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: IDANIA B. PAAN

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date