

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140242

FILED
Apr 24, 2007
Secretary of State

Entity Name: PASSPORT REALTY & MORTGAGE, INC,

Current Principal Place of Business:

806 ANASTASIA BLVD
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

129 WASHINGTON STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

115 WASHINGTON STREET
ST AUGUSTINE, FL 32084

FEI Number: 20-0415591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MICHAEL L
129 WASHINGTON STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

THOMAS, MICHAEL L
115 WASHINGTON STREET
ST AUGUSTINE, FL 32084 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: _____

Electronic Signature of Registered Agent

04/24/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P&S () Delete
Name: THOMAS, MICHAEL
Address: 129 WASHINGTON STREET
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P&S (X) Change () Addition
Name: THOMAS, MICHAEL
Address: 115 WASHINGTON STREET
City-St-Zip: ST AUGUSTINE, FL 32084

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: MICHAEL THOMAS

Electronic Signature of Signing Officer or Director

PRES

04/24/2007

Date