

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140242

FILED
Apr 28, 2008
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:

3670 US1
SUITE 100
ST AUGUSTINE, FL 32086

Current Mailing Address:

115 WASHINGTON STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

3924 DUPONT CIRCLE
JACKSONVILLE, FL 32205

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
115 WASHINGTON STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

THOMAS, MICHAEL L
3924 DUPONT CIRCLE
JACKSONVILLE, FL 32205 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P&S () Delete
Name: THOMAS, MICHAEL
Address: 115 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: 3924 DUPONT CIRCLE
City-St-Zip: JACKSONVILLE, FL 32205 US

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: MICHAEL THOMAS

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date