

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000147412

FILED
Feb 06, 2008
Secretary of State**Entity Name:** METROPOLITAN MORTGAGE COMPANY OF CLEARWATER, INC.**Current Principal Place of Business:**1737 DREW STREET
CLEARWATER, FL 33755**New Principal Place of Business:****Current Mailing Address:**1737 DREW STREET
CLEARWATER, FL 33755**New Mailing Address:****FEI Number:** 59-4813382**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ULLOA, CARLOS
1737 DREW STREET
CLEARWATER, FL 33755 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**OFFICERS AND DIRECTORS:**

Title: O () Delete
Name: ULLOA, CARLOS
Address: 1670 BAYHILL DR
City-St-Zip: OLDSMAR, FL 346771956

Title: D (X) Delete
Name: CAREVIC, CATHERINE M
Address: 2678 MACKLIN COURT
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS ULLOA

O

02/06/2008

Electronic Signature of Signing Officer or Director_____
Date