

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156155

Entity Name: SIDS MORTGAGE INC.

FILED  
Apr 19, 2009  
Secretary of State

## Current Principal Place of Business:

10130-112 NORTHLAKE BLVD  
W PALM BEACH, FL 33412

## New Principal Place of Business:

5 HARVARD CIRCLE  
100  
W PALM BEACH, FL 33409

## Current Mailing Address:

10130-112 NORTHLAKE BLVD  
W PALM BEACH, FL 33412

## New Mailing Address:

125 S. STATE ROAD 7  
104-243  
WELLINGTON, FL 33414

FEI Number: 20-0528016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COMITER, RICHARD B ESQ  
3801 PGA BLVD STE 604  
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GROSS, BARBARA  
Address: 10130-112 NORTHLAKE BLVD  
City-St-Zip: W PALM BEACH, FL 33412

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GROSS, BARBARA  
Address: 5 HARVARD CIRCLE, SUITE 100  
City-St-Zip: W PALM BEACH, FL 33409

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: BARBARA GROSS

D

04/19/2009

Electronic Signature of Signing Officer or Director

Date