

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069513

Entity Name: NEST EGG MORTGAGE, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

214 FIFTH ST.
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 07178
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 94-1993101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKI, ELIZABETH A
431 S.E. 20TH CT
CAPE CORAL, FL 33990 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: PRES () Delete
Name: KRALICK, KENNETH A PRES.
Address: 17105 A-6 SAN CARLOS BLVD. #137
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: V P () Delete
Name: WALLIN, JAMES W VP
Address: 214 FIFTH AVE.
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: D () Delete
Name: MAKI, ELIZABETH A D
Address: 431 SOUTHEAST 20TH COURT
City-St-Zip: CAPE CORAL, FL 33990 US

Title: D () Delete
Name: RAFFEL, MICHELE D
Address: 24224 PEPPER CORN DR.
City-St-Zip: PUNTA GORDA, FL 33955 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KRALICK, KENNETH A PRES.
Address: PO BOX 07178.6922 EDGEWATER CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: KENNETH KRALICK

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date