

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069513

Entity Name: NEST EGG MORTGAGE, INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

214 FIFTH ST.  
LEHIGH ACRES, FL 33972 US

## New Principal Place of Business:

214 FIFTH ST.  
LEHIGH ACRES, FL 33936 US

## 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: PO BOX 07178.6922 EDGEWATER CIRCLE  
City-St-Zip: FORT MYERS, FL 33919

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 PEPPERCORN DR.  
City-St-Zip: PUNTA GORDA, FL 33955 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 A. KRALICK

PREA

04/23/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date