

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070713

FILED
Aug 10, 2007
Secretary of State

Entity Name: KEY TO THE CASTLE MORTGAGE COMPANY

Current Principal Place of Business:

7320 E. FLETCHER AVENUE
TAMPA, FL 33637 US

New Principal Place of Business:

1448 OAKFIELD DRIVE
BRANDON, FL 33511 US

Current Mailing Address:

7320 E. FLETCHER AVENUE
TAMPA, FL 33637 US

New Mailing Address:

1448 OAKFIELD DRIVE
BRANDON, FL 33511 US

FEI Number: 20-1080447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFF, REBECCA A
7320 E. FLETCHER AVENUE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

HUFF, REBECCA A
1448 OAKFIELD DRIVE
BRANDON, FL 33511 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:

08/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUFF, REBECCA A
Address: 7320 E. FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33637 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUFF, REBECCA A
Address: 1448 OAKFIELD DRIVE
City-St-Zip: BRANDON, FL 33511 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: REBECCA HUFF

D

08/10/2007

Electronic Signature of Signing Officer or Director

Date