

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075462

FILED
Apr 16, 2007
Secretary of State

Entity Name: CLASSIC FLORIDA MORTGAGE, INC.

Current Principal Place of Business:

215 CELEBRATION PL STE 330
CELEBRATION, FL 34747 US

New Principal Place of Business:

301 S ORLANDO AVE
WINTER PARK, FL 32789 US

Current Mailing Address:

215 CELEBRATION PL STE 330
CELEBRATION, FL 3474 US

New Mailing Address:

301 S ORLANDO AVE
WINTER PARK, FL 32789 US

FEI Number: 20-1140056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASDICK, MICHAEL J
390 N. ORANGE AVE.
SUITE 260
ORLANDO, FL 32801 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: DP () Delete
Name: DEPASQUALE, SEAN
Address: 4473 FOX ST
City-St-Zip: ORLANDO, FL 32814

Title: DV () Delete
Name: WARDLE, KEVIN
Address: 215 CELEBRATION PL STE 330
City-St-Zip: CELEBRATION, FL 34746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEPASQUALE, SEAN
Address: 1789 LAKE BERRY DR
City-St-Zip: WINTER PARK, FL 32789 US

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

Title: CFO () Change (X) Addition
Name: STEWART, RUSS
Address: 1101 VENETIAN AVE
City-St-Zip: ORLANDO, FL 32804 US

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: RUSS STEWART

CFO

04/16/2007

Electronic Signature of Signing Officer or Director

Date