

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079413

FILED
Jan 09, 2008
Secretary of State

Entity Name: ANASTASIA MORTGAGE CORPORATION

Current Principal Place of Business:

308 OCEAN FOREST DRIVE
ST. AUGUSTINE BEACH, FL 32080 US

New Principal Place of Business:

721 A1A BEACH BLVD
SUITE #8
ST. AUGUSTINE BEACH, FL 32080 US

Current Mailing Address:

308 OCEAN FOREST DRIVE
ST. AUGUSTINE BEACH, FL 32080 US

New Mailing Address:

FEI Number: 42-1640706 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORGAN, TY
308 OCEAN FOREST DRIVE
ST. AUGUSTINE, FL 32080 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: MR () Delete
Name: MORGAN, TY R MR
Address: 308 OCEAN FOREST DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TY MORGAN

Electronic Signature of Signing Officer or Director

MR

01/09/2008

Date