2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086651

Entity Name: WHITE ELEPHANT MORTGAGE, INC.

FILED Feb 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1507 SE 47TH TERR 2180 WEST FIRST STREET CAPE CORAL, FL 33904

SUITE 401

FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2180 W. FIRST ST 1507 SE 47TH TERR CAPE CORAL, FL 33904

SUITE 401

FORT MYERS, FL 33901

FEI Number: 20-1194003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHICONE, ANDREW D CHICONE, ANDREW D 1913 SW 46TH TERRACE 8380 CASÁ DEL RIO LN CAPE CORAL, FL 33914 US FORT MYERS, FL 33919 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: ANDREW D CHICONE 02/22/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

CHICONE, ANDREW D CHICONE, ANDREW D Name: Name: 6011 DREXEL LANE, APT 1222 Address: 8380 CASA DEL RIO LN Address: City-St-Zip: FT. MYERS, FL 33919 City-St-Zip: FT. MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: ANDREW D CHICONE 02/22/2007