

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117994

Entity Name: MY FLORIDA MORTGAGE, INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

189 PINEWOOD LANE
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

189 PINEWOOD LANE
LAKE ALFRED, FL 33850 US

Current Mailing Address:

189 PINEWOOD LANE
WINTER HAVEN, FL 33881 US

New Mailing Address:

189 PINEWOOD LANE
LAKE ALFRED, FL 33850 US

FEI Number: 20-1485914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 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: P/T () Delete
Name: KRIEG, BENJAMIN
Address: 189 PINEWOOD LANE
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: V/S () Delete
Name: KRIEG, NADINE
Address: 189 PINEWOOD LANE
City-St-Zip: WINTER HAVEN, FL 33881 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: KRIEG, BENJAMIN
Address: 189 PINEWOOD LANE
City-St-Zip: LAKE ALFRED, FL 33850 US

Title: V/S (X) Change () Addition
Name: KRIEG, NADINE
Address: 189 PINEWOOD LANE
City-St-Zip: LAKE ALFRED, FL 33850 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: BENJAMIN KRIEG

P

04/15/2007

Electronic Signature of Signing Officer or Director

Date