

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119205

Entity Name: FIVE FLAGS MORTGAGE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

6425 PENSACOLA BLVD
BLDG 1, STE 4
PENSACOLA, FL 32505

New Principal Place of Business:

111 BEVERLY PKWY
PENSACOLA, FL 32505

Current Mailing Address:

6425 PENSACOLA BLVD
BLDG 1, STE 4
PENSACOLA, FL 32505

New Mailing Address:

111 BEVERLY PKWY
PENSACOLA, FL 32505

FEI Number: 42-1638889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURENE, JOHN B
6425 PENSACOLA BLVD
BLDG 1, STE 4
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

GURENE, JOHN B
111 BEVERLY PKWY
PENSACOLA, FL 32505 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: JOHN B GURENE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: GURENE, JOHN B
Address: 4650 GENEVA DR
City-St-Zip: PENSACOLA, FL 32526

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: JOHN B. GURENE

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date