

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124650

Entity Name: OLD FLORIDA MORTGAGE, INC.

FILED  
Jan 31, 2008  
Secretary of State

## Current Principal Place of Business:

1995 E OAKLAND PARK BLVD., #200  
200  
FT LAUDERDALE, FL 33306

## New Principal Place of Business:

## Current Mailing Address:

1995 E OAKLAND PARK BLVD., #200  
200  
FT LAUDERDALE, FL 33306

## New Mailing Address:

FEI Number: 26-0109023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLACKBURN, WAYNE  
1995 E OAKLAND PARK BLVD  
200  
FT LAUDERDALE, FL 33306 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: D ( ) Delete  
Name: BLACKBURN, WAYNE  
Address: 1995 E OAKLAND PARK BLVD., #200  
City-St-Zip: FT LAUDERDALE, FL 33306

Title: D ( ) Delete  
Name: MATLUCK, DAVID  
Address: 1995 E OAKLAND PARK BLVD., #200  
City-St-Zip: FT LAUDERDALE, FL 33306

Title: D ( ) Delete  
Name: STARKEY, MICHAEL  
Address: 1995 E OAKLAND PARK BLVD., #200  
City-St-Zip: FT LAUDERDALE, FL 33306

Title: D ( ) Delete  
Name: ALBURY, BRIAN  
Address: 1995 E OAKLAND PARK BLVD., #200  
City-St-Zip: FT LAUDERDALE, FL 33306

Title: D ( ) Delete  
Name: PICKARD, SHARON  
Address: 1995 E OAKLAND PARK BLVD., #200  
City-St-Zip: FT LAUDERDALE, FL 33306

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WAYNE W. BLACKBURN

D

01/31/2008

Electronic Signature of Signing Officer or Director

Date