

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138165

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: MASSEY MORTGAGE COMPANY

## Current Principal Place of Business:

17690 FRONT BEACH ROAD  
#C102  
PANAMA CITY BEACH, FL 32413

## Current Mailing Address:

17690 FRONT BEACH ROAD  
#C102  
PANAMA CITY BEACH, FL 32413

## New Principal Place of Business:

17690 FRONT BEACH ROAD  
#C301  
PANAMA CITY BEACH, FL 32413

## New Mailing Address:

17690 FRONT BEACH ROAD  
#C301  
PANAMA CITY BEACH, FL 32413

FEI Number: 20-1724866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASSEY, THOMAS  
217 BEACHWOOD LANE  
PANAMA CITY BEACH, FL 32413 US

## Name and Address of New Registered Agent:

MASSEY, THOMAS  
17690 FRONT BEACH ROAD  
#C301  
PANAMA CITY BEACH, FL 32413 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: MASSEY, THOMAS  
Address: 217 BEACHWOOD LANE  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: T/D ( ) Delete  
Name: MASSEY, PATRICE  
Address: 217 BEACHWOOD LANE  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S ( ) Delete  
Name: MASSEY, PATRICE  
Address: 217 BEACHWOOD LANE  
City-St-Zip: PANAMA CITY BEACH, FL 32413

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: MASSEY, THOMAS  
Address: 17690 FRONT BEACH ROAD, #C301  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: T/D (X) Change ( ) Addition  
Name: MASSEY, PATRICE  
Address: 17690 FRONT BEACH ROAD, #C301  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S (X) Change ( ) Addition  
Name: MASSEY, PATRICE  
Address: 17690 FRONT BEACH ROAD, #C301  
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: THOMAS MASSEY

P/D

04/30/2007

Electronic Signature of Signing Officer or Director

Date