

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167687

Entity Name: SAXTON MORTGAGE INC.

FILED  
Jul 06, 2007  
Secretary of State

## Current Principal Place of Business:

167 CHURCH ST  
WEST HAVEN, CT 06516 US

## New Principal Place of Business:

## Current Mailing Address:

167 CHURCH ST  
WEST HAVEN, CT 06516 US

## New Mailing Address:

FEI Number: 06-1609219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILPOT, PETER J  
1348 EASTWOOD DR.  
LUTZ, FL 33549 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SAXTON, CATHERINE F  
Address: 167 CHURCH ST.  
City-St-Zip: WEST HAVEN, CT 06516 US

Title: VP ( ) Delete  
Name: MEZZANOTTE, CAROL L  
Address: 167 CHURCH ST.  
City-St-Zip: WEST HAVEN, CT 06516 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CATHERINE F. SAXTON

PRES

07/06/2007

Electronic Signature of Signing Officer or Director

Date