

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000167992

Entity Name: BRUSH CREEK MORTGAGE, INC.

FILED
May 16, 2007
Secretary of State**Current Principal Place of Business:**14115 63RD WAY N.
SUITE C
CLEARWATER, FL 33760**New Principal Place of Business:****Current Mailing Address:**14115 63RD WAY N.
CLEARWATER, FL 33760**New Mailing Address:**

FEI Number: 20-2022945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CARLEY, KATHERINE S
1649 WILDWOOD RD
CLEARWATER, FL 33756 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

OFFICERS AND DIRECTORS:Title: P () Delete
Name: CARLEY, PHILIP J
Address: 1649 WILDWOOD RD
City-St-Zip: CLEARWATER, FL 33756Title: VP (X) Delete
Name: FUHRMAN, STUART
Address: 8331 TORCHWOOD DR
City-St-Zip: NEW PORT RICHEY, FL 34655**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: PHILIP CARLEY

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date