

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030573

FILED
May 01, 2007
Secretary of State

Entity Name: YOUR HOME MORTGAGE COMPANY OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

3677 CENTRAL AVE
SUITE I
FT MYERS, FL 33901

New Principal Place of Business:

3677 CENTRAL AVE
SUITE G
FT MYERS, FL 33901

Current Mailing Address:

3677 CENTRAL AVE
SUITE I
FT MYERS, FL 33901

New Mailing Address:

3677 CENTRAL AVE
SUITE G
FT MYERS, FL 33901

FEI Number: 55-0891430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, RICHARD A
3677 CENTRAL AVE
SUITE I
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

WELCH, RICHARD A
3677 CENTRAL AVE
SUITE G
FT MYERS, FL 33901 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:

05/01/2007

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: D () Delete
Name: JONES, LINDA F
Address: 3677 CENTRAL AVE
City-St-Zip: FT MYERS, FL 33901

Title: D () Delete
Name: HOLDERFIELD, WILLIAM L
Address: 3677 CENTRAL AVE
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JONES, LINDA F
Address: 8191 CHATSWORTH COURT
City-St-Zip: FT MYERS, FL 33912

Title: VPD (X) Change () Addition
Name: HOLDERFIELD, WILLIAM L
Address: 703 HUTTO ROAD
City-St-Zip: N. FT MYERS, FL 33903

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: LINDA F. JONES

PSTD

05/01/2007

Electronic Signature of Signing Officer or Director

Date