2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055590

Entity Name: BRANDNER MORTGAGE, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9310 OLD KINGS RD. S. SUITE 1401 JACKSONVILLE, FL 32257 **Current Mailing Address: New Mailing Address:** 9310 OLD KINGS RD. S. SUITE 1401 JACKSONVILLE, FL 32257 FEI Number: 20-2687630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRANT, ABRAHAM, REITER, MCCORMICK & GREEN, PA 50 N. LAURA ST., SUITE 2750 JACKSONVILLE, FL 32202 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BRANDNER, JASON M BRANDNER, JASON M Name: Name: 13724 SHADY WOODS ST. NORTH 13724 SHADY WOODS ST. NORTH Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32224 Title: () Delete Title: **VPSD** () Change (X) Addition SJOMELING, LYLE G Name: Name: 13846 ATLANTIC BLVD. #301 Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: Title: () Delete () Change (X) Addition BRANDNER, JEFFREY M Name: Name: 13846 ATLANTIC BLVD. #301 Address Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32225 Title: () Delete Title: () Change (X) Addition GAINES, DALE W Name: Name: Address: Address: 1843 OCEAN DR. S. City-St-Zip: City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JASON M. BRANDNER PTD 04/30/2007