

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068274

FILED
May 04, 2007
Secretary of State

Entity Name: GRACELINE MORTGAGE CONSULTANTS, INC.

Current Principal Place of Business:

1516 EAST COLONIAL DRIVE
SUITE 306
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2543 WINDSORGATE LANE
ORLANDO, FL 32828

New Mailing Address:

3991 ROYAL PINES DR
ORANGE PARK, FL 32065

FEI Number: 02-0743692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: GREENAWAY, CAROLINE
Address: 1516 E. COLONIAL DRIVE, SUITE 306
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GREENAWAY, CAROLINE
Address: 3991 ROYAL PINES DR
City-St-Zip: ORANGE PARK, FL 32065

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: CAROLINE GREENAWAY

PSTD

05/04/2007

Electronic Signature of Signing Officer or Director

Date