

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074111

FILED  
Sep 03, 2008  
Secretary of State

**Entity Name:** GENEVA MORTGAGE AND INVESTMENT CORPORATION

**Current Principal Place of Business:**

1419 PEACHFIELD DRIVE  
VALRICO, FL 33594

**New Principal Place of Business:**

1419 PEACHFIELD DRIVE  
VALRICO, FL 33596

**Current Mailing Address:**

1419 PEACHFIELD DRIVE  
VALRICO, FL 33594

**New Mailing Address:**

1419 PEACHFIELD DRIVE  
VALRICO, FL 33596

**FEI Number:** 11-3749843

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RICHARDSON, GARY A  
1419 PEACHFIELD DRIVE  
VALRICO, FL 33594 US

**Name and Address of New Registered Agent:**

RICHARDSON, GARY A  
1419 PEACHFIELD DRIVE  
VALRICO, FL 33596 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: GARY A RICHARDSON

09/03/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: RICHARDSON, GARY A  
Address: 1419 PEACHFIELD DRIVE  
City-St-Zip: VALRICO, FL 33594

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: RICHARDSON, GARY A  
Address: 1419 PEACHFIELD DRIVE  
City-St-Zip: VALRICO, FL 33596

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: GARY A RICHARDSON

CEO

09/03/2008

Electronic Signature of Signing Officer or Director

Date