

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090237

FILED
Mar 14, 2008
Secretary of State

Entity Name: GREAT AMERICAN MORTGAGE COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

12543 S TAMIAMI TRAIL
WARM MINERAL SPRINGS, FL 34287

New Principal Place of Business:

Current Mailing Address:

12543 S TAMIAMI TRAIL
WARM MINERAL SPRINGS, FL 34287

New Mailing Address:

FEI Number: 20-3047699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS W
1318 LAFAYETTE STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

KING & WALKER, CPAS
6860 GULFPORT BLVD
SUITE 1400
ST PETERSBURG, FL 33707 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: DAVID M. KING, CPA

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREEMAN, ERIC A
Address: 12543 S TAMIAMI TRAIL
City-St-Zip: WARM MINERAL SPRINGS, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC A. FREEMAN

PD

03/14/2008

Electronic Signature of Signing Officer or Director

Date