

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094933

Entity Name: MORTGAGE PROCESSING, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

840 E. WASHINGTON STREET
ORLANDO, FL 32801

New Principal Place of Business:

5145 ANDREA BOULEVARD
ORLANDO, FL 32807

Current Mailing Address:

840 E. WASHINGTON STREET
ORLANDO, FL 32801

New Mailing Address:

5145 ANDREA BOULEVARD
ORLANDO, FL 32807

FEI Number: 20-3226047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGUERO, MERCEDES F
840 E. WASHINGTON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

COLE, PHILLIP L
5145 ANDREA BOULEVARD
ORLANDO, FL 32807 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: PHILLIP L. COLE

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLE, DOLORES S
Address: 840 E. WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801

Title: V () Delete
Name: COLE, PHILLIP L
Address: 840 E. WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLE, DOLORES S
Address: 5145 ANDREA BOULEVARD
City-St-Zip: ORLANDO, FL 32807

Title: V (X) Change () Addition
Name: COLE, PHILLIP L
Address: 5145 ANDREA BOULEVARD
City-St-Zip: ORLANDO, FL 32807

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: DOLORES S. COLE

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date