

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102429

FILED
May 17, 2007
Secretary of State

Entity Name: TROY MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

5389 S. KIRKMAN RD
#206
ORLANDO, FL 32819

New Principal Place of Business:

2209 LAKE VILMA DR
ORLANDO, FL 32835

Current Mailing Address:

5389 S. KIRKMAN RD
#206
ORLANDO, FL 32819

New Mailing Address:

2209 LAKE VILMA DR
ORLANDO, FL 32835

FEI Number: 20-3185781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEDER, FABRICIO
5389 S. KIRKMAN RD
#206
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

NEDER, FABRICIO
2209 LAKE VILMA DR
ORLANDO, FL 32835 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: FABRICIO NEDER

05/17/2007

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: PRES () Delete
Name: NEDER, FABRICIO
Address: 5389 S. KIRKMAN RD #206
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NEDER, FABRICIO
Address: 2209 LAKE VILMA DR
City-St-Zip: ORLANDO, FL 32835

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: FABRICIO NEDER

PRES

05/17/2007

Electronic Signature of Signing Officer or Director

Date