

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132221

FILED
Aug 15, 2007
Secretary of State

Entity Name: DRH MORTGAGE CORPORATION

Current Principal Place of Business:

2555 U. S. 27 SOUTH
SEBRING, FL 33870

New Principal Place of Business:

4154 ERINDALE DRIVE
N. FORT MYERS, FL 33903

Current Mailing Address:

2555 U. S. 27 SOUTH
SEBRING, FL 33870

New Mailing Address:

4154 ERINDALE DRIVE
N. FORT MYERS, FL 33903

FEI Number: 20-3536526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIBER, MICHAEL L
2141 LAKEVIEW DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

HUBER, DONNA R
4154 ERINDALE DRIVE
N. FORT MYERS, FL 33903 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: DONNA R. HUBER

08/15/2007

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: PST () Delete
Name: HUBER, DONNA
Address: 2555 U. S. 27 SOUTH
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HUBER, DONNA
Address: 4154 ERINDALE DRIVE
City-St-Zip: N. FORT MYERS, FL 33903

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: DONNA R. HUBER

PRES

08/15/2007

Electronic Signature of Signing Officer or Director

Date