

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135813

Entity Name: F.Y. MORTGAGE, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 45170
TAMPA, FL 336775170 US

New Principal Place of Business:

3310 W CYPRESS STREET
SUITE 206
TAMPA, FL 33607 US

Current Mailing Address:

P.O. BOX 45170
TAMPA, FL 336775170 US

New Mailing Address:

3310 W. CYPRESS STREET
SUITE 206
TAMPA, FL 33607 US

FEI Number: 04-3735357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, KEITH C
P.O. BOX 45170
TAMPA, FL 336774517 US

Name and Address of New Registered Agent:

CHANCEY, MICHAEL D
3310 W. CYPRESS STREET
SUITE 206
TAMPA, FL 33607 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: MICHAEL CHANCEY

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WOOD, KEITH C
Address: P.O. BOX 45170
City-St-Zip: TAMPA, FL 336774517 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CHANCEY, MICHAEL D
Address: 3310 W. CYPRESS STREET
City-St-Zip: TAMPA, FL 33607 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL CHANCEY

PST

04/24/2007

Electronic Signature of Signing Officer or Director

Date