

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145955

FILED
Jun 30, 2007
Secretary of State

Entity Name: DEVORE FINANCIAL MORTGAGE CORPORATION

Current Principal Place of Business:

10107 EVERGREENE HILL DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

19753 OLD LIVINGSTON AVENUE
LUTZ, FL 33559 US

Current Mailing Address:

10107 EVERGREENE HILL DRIVE
TAMPA, FL 33647 US

New Mailing Address:

19753 OLD LIVINGSTON AVENUE
LUTZ, FL 33559 US

FEI Number: 55-0808244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVORE, VAN H II
10107 EVERGREENE HILL DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

DEVORE, VAN H II
19753 OLD LIVINGSTON AVENUE
LUTZ, FL 33559 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: VAN H DEVORE II

06/30/2007

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: P () Delete
Name: DEVORE, VAN H II
Address: 10107 EVERGREENE HILL DRIVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVORE, VAN H II
Address: 19753 OLD LIVINGSTON AVENUE
City-St-Zip: LUTZ, FL 33559 US

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: VAN H DEVORE II

PR

06/30/2007

Electronic Signature of Signing Officer or Director

Date