

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146834

FILED
Feb 05, 2008
Secretary of State

Entity Name: ATRIUM MORTGAGE EQUITY COMPANY

Current Principal Place of Business:

4809 EHRLICH RD
STE 102
TAMPA, FL 33624

New Principal Place of Business:

2144 STONEVIEW RD
ODESSA, FL 33556

Current Mailing Address:

17633 GUNN HWY
126
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-3726351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, STUART
17633 GUNN HWY
126
TAMPA, FL 33556 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HART, STUART
Address: 17633 GUNN HWY - # 126
City-St-Zip: TAMPA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STUART HART

D

02/05/2008

Electronic Signature of Signing Officer or Director

Date