

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167965

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: WIRTHMORE MORTGAGE COMPANY, INC.

## Current Principal Place of Business:

33 SIXTH STREET SOUTH  
4TH FLOOR  
ST. PETERSBURG, FL 33701 US

## Current Mailing Address:

33 SIXTH STREET SOUTH  
4TH FLOOR  
ST. PETERSBURG, FL 33701 US

## New Principal Place of Business:

33 SIXTH STREET SOUTH  
201  
ST. PETERSBURG, FL 33701 US

## New Mailing Address:

33 SIXTH STREET SOUTH  
201  
ST. PETERSBURG, FL 33701 US

FEI Number: 20-4003495

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WIRTH, MATTHEW  
33 SIXTH STREET SOUTH  
4TH FLOOR  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

WIRTH, MATTHEW  
33 SIXTH STREET SOUTH  
201  
ST. PETERSBURG, FL 33701 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: MATTHEW WIRTH

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: WIRTH, MATTHEW  
Address: 33 SIXTH STREET SOUTH, 4TH FLOOR  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D ( ) Delete  
Name: WIRTH, MATTHEW  
Address: 33 SIXTH STREET SOUTH, 4TH FLOOR  
City-St-Zip: ST. PETERSBURG, FL 33701 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: WIRTH, MATTHEW  
Address: 33 SIXTH STREET SOUTH, STE 201  
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D (X) Change ( ) Addition  
Name: WIRTH, MATTHEW  
Address: 33 SIXTH STREET SOUTH, STE 201  
City-St-Zip: ST. PETERSBURG, FL 33701 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: MATTHEW WIRTH

PVST

04/18/2008

Electronic Signature of Signing Officer or Director

Date