2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007236

Entity Name: METRO CITY MORTGAGE, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 533941 323 E CHURCH STREET ORLANDO, FL 32806 US ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

PO BOX 533941 323 E CHURCH STREET ORLANDO, FL 32806 US ORLANDO, FL 32801 US

FEI Number: 20-4137523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEHAN, JON W
1150 DELANEY AVE
ORLANDO, FL 32806 US
SHEHAN, JON W
3602 NEPTUNE DRIVE
ORLANDO, FL 32806 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: 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SHEHAN, JON W
 Name:
 SHEHAN, JON W

 Address:
 1150 DELANEY AVE
 Address:
 3602 NEPTUNE DRIVE

 City-St-Zip:
 ORLANDO, FL 32806 US
 City-St-Zip:
 ORLANDO, FL 32804 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: JON SHEHAN P 04/30/2007