

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008765

FILED
May 01, 2007
Secretary of State

Entity Name: MORTGAGE PROFESSIONALS OF TAMPA BAY, INC

Current Principal Place of Business:

600 BYPASS DR. SUITE 105
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

600 BYPASS DR. SUITE 105
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 20-4153977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELSHIMER, MELYNN K
10001 EVANSTON PL
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

WELSHIMER, DONALD J
600 BYPASS DR
STE 105
CLEARWATER, FL 33764 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: DONALD J WELSHIMER

05/01/2007

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: WELSHIMER, MELYNN K
Address: 10001 EVANSTON PL
City-St-Zip: TAMPA, FL 33624 US

Title: VP (X) Delete
Name: WELSHIMER, DONALD J
Address: 5221 SKYLAND DR
City-St-Zip: HOLIDAY, FL 34690 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELSHIMER, DONALD J
Address: 600 BYPASS DR STE 105
City-St-Zip: CLEARWATER, FL 33764 US

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: DONALD J WELSHIMER

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date