

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028178

Entity Name: MORTGAGES MADE SIMPLE, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

753 JUNIPER PL
WELLINGTON, FL 33414

New Principal Place of Business:

1035 STATE ROAD 7
316
WELLINGTON, FL 33414

Current Mailing Address:

753 JUNIPER PL
WELLINGTON, FL 33414

New Mailing Address:

1035 STATE ROAD 7
316
WELLINGTON, FL 33414

FEI Number: 20-4392716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDERWOOD, SHARI L
753 JUNIPER PL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CALDERWOOD, SHARI L
753 JUNIPER PLACE
WELLINGTON, FL 33414 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:

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: BP () Delete
Name: CALDERWOOD, SHARI L
Address: 753 JUNIPER PL
City-St-Zip: WELLINGTON, FL 33414

Title: MD () Delete
Name: CALDERWOOD, JASON R
Address: 753 JUNIPER PL
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CALDERWOOD, SHARI L
Address: 753 JUNIPER PL
City-St-Zip: WELLINGTON, FL 33414

Title: SEC (X) Change () Addition
Name: CALDERWOOD, JASON R
Address: 753 JUNIPER PL
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Change (X) Addition
Name: FISHEL, GARY E
Address: 6687 VIA ROMA
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARI CALDERWOOD

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date