

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040426

FILED
Apr 29, 2008
Secretary of State

Entity Name: IGC MORTGAGE CORPORATION, INC.

Current Principal Place of Business:

408 JANICE KAY PLACE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

408 JANICE KAY PLACE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-4529296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DIAHANN
408 JANICE KAY PLACE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

IRIZARRY, ROBERT
408 JANICE KAY PLACE
KISSIMMEE, FL 34744 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: ROBERT IRIZARRY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, DIAHANN
Address: 408 JANICE KAY PLACE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: IRIZARRY, ROBERT
Address: 408 JANICE KAY PLACE
City-St-Zip: KISSIMMEE, FL 34744

Title: T () Delete
Name: IRIZARRY, ROBERT
Address: 408 JANICE KAY PLACE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRIZARRY, ROBERT
Address: 408 JANICE KAY PLACE
City-St-Zip: KISSIMMEE, FL 34744

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

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: ROBERT IRIZARRY

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date