

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049844

FILED
Apr 26, 2007
Secretary of State

Entity Name: POWER MORTGAGE ASSOCIATES INC

Current Principal Place of Business:

401 W. 14TH ST
SUITE 1
LYNN HAVEN, FL 32444

New Principal Place of Business:

401 W. 14TH ST
SUITE 3
LYNN HAVEN, FL 32444

Current Mailing Address:

401 W. 14TH ST
SUITE 1
LYNN HAVEN, FL 32444

New Mailing Address:

401 W. 14TH ST
SUITE 3
LYNN HAVEN, FL 32444

FEI Number: 20-4633412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHICKLEY, RICHARD
116 CRANE ST
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

SHOCKLEY, RICHARD
116 CRANE ST
PANAMA CITY BEACH, FL 32413 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: RICHARD SHOCKLEY

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: NORLOCK, JENNIFER
Address: 401 W. 14TH ST SUITE 1
City-St-Zip: LYNN HAVEN, FL 32444

Title: VPT () Delete
Name: SHOCKLEY, RICHARD
Address: 401 W 14TH ST SUITE 1
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: NORLOCK, JENNIFER
Address: 401 W. 14TH ST SUITE 3
City-St-Zip: LYNN HAVEN, FL 32444

Title: VPT (X) Change () Addition
Name: SHOCKLEY, RICHARD
Address: 401 W 14TH ST SUITE 3
City-St-Zip: LYNN HAVEN, FL 32444

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: RICHARD SHOCKLEY

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date