

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052538

FILED
Apr 27, 2007
Secretary of State

Entity Name: GM FLORIDA MORTGAGE CORP

Current Principal Place of Business:

407 WEKIVA SPRINGS ROAD
SITE 369
LONGWOOD, FL 32791

New Principal Place of Business:

2620 MONACO COVE CIR
ORLANDO, FL 32825

Current Mailing Address:

PO BOX 692225
ORLANDO, FL 32869

New Mailing Address:

2620 MONACO COVE CIR
ORLANDO, FL 32825

FEI Number: 20-5111516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEGASUS GLOBAL BUSINESS SERVICES, INC
2620 MONACO COVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MNAYARJI, GABRIEL
Address: 2620 MONACO COVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GABRIEL MNAYARJI

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date