

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071156

FILED
May 01, 2007
Secretary of State

Entity Name: THE MORTGAGE COMPANY

Current Principal Place of Business:

2837 1ST AVENUE N
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

2958 1ST AVENUE N
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

2837 1ST AVENUE N
ST. PETERSBURG, FL 33713 US

New Mailing Address:

2958 1ST AVENUE N
ST. PETERSBURG, FL 33713 US

FEI Number: 20-5039992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS LAW GROUP, PA
2837 1ST AVE N
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

SANDERS LAW GROUP, PA
2958 1ST AVE N
ST. PETERSBURG, FL 33713 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: CHRISTOPHER C SANDERS ESQ.

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: PD () Delete
Name: SANDERS, CHRISTOPHER C
Address: 2837 1ST AVE N
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: VPD () Delete
Name: GORDON, MICHAEL C
Address: 2837 1ST AVE N
City-St-Zip: ST. PETERSBURG, FL 33713 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANDERS, CHRISTOPHER C
Address: 2958 1ST AVE N
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: VPD (X) Change () Addition
Name: GORDON, MICHAEL C
Address: 2958 1ST AVE N
City-St-Zip: ST. PETERSBURG, FL 33713 US

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: CHRISTOPHER C SANDERS

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05/01/2007

Electronic Signature of Signing Officer or Director

Date