

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089167

FILED
May 02, 2007
Secretary of State

Entity Name: COUNTRYWALK MORTGAGE CO., INC.

Current Principal Place of Business:

9735 ST. AUGUSTINE RD.
SUITE 11
JACKSONVILLE, FL 32257

New Principal Place of Business:

8826 GOODBY'S EXECUTIVE DRIVE
JACKSONVILLE, FL 32217

Current Mailing Address:

320 W OAKLAND PARK BLVD
SUITE B
WILTON MANORS, FL 33311

New Mailing Address:

PO BOX 24786
JACKSONVILLE, FL 322414786 US

FEI Number: 20-5234245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALMEIDA, EDUARDO F
320 W OAKLAND PARK BLVD
SUITE B
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

HOFFMAN, PATTY M
13820-113 ST AUGUSTINE RD
184
JACKSONVILLE, FL 32258 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: PATTY M. HOFFMAN

05/02/2007

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: P () Delete
Name: ALMEIDA, EDUARDO F
Address: 320 W OAKLAND PARK BLVD SUITE B
City-St-Zip: WILTON MANORS, FL 33311

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMEIDA, EDUARDO F
Address: 8826 GOODBY'S EXECUTIVE DRIVE
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: PR () Change (X) Addition
Name: HOFFMAN, PATTY M
Address: 13820-113 ST AUGUSTINE RD, #184
City-St-Zip: JACKSONVILLE, FL 32258 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: PATTY M. HOFFMAN

PR

05/02/2007

Electronic Signature of Signing Officer or Director

Date