

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102140

FILED
Apr 30, 2008
Secretary of State

Entity Name: BROADCAST MORTGAGE COMPANY

Current Principal Place of Business:

632 N. WOODLAND BLVD.
SUITE 1
DELAND, FL 32720 US

New Principal Place of Business:

2018 WARNER DRIVE
SUITE 1
CHULUOTA, FL 32766 US

Current Mailing Address:

632 N. WOODLAND BLVD.
SUITE 1
DELAND, FL 32720 US

New Mailing Address:

2018 WARNER DRIVE
SUITE 1
CHULUOTA, FL 32766 US

FEI Number: 20-5322048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKBURN, KIMBERLY
632 N. WOODLAND BLVD.
SUITE 1
DELAND, FL 32720 US

Name and Address of New Registered Agent:

ROCKBURN, KIMBERLY
2018 WARNER DRIVE
SUITE 1
CHULUOTA, FL 32766 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: KIM ROCKBURN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCKBURN, KIMBERLY D
Address: 700 FALLING LEAF COURT
City-St-Zip: DELAND, FL 32724 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCKBURN, KIMBERLY D
Address: 2018 WARNER DRIVE
City-St-Zip: CHULUOTA, FL 32766 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: KIM ROCKBURN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date