

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104414

FILED
Jul 09, 2007
Secretary of State

Entity Name: GEIGER MORTGAGE COMPANY

Current Principal Place of Business:

5119 N TAMiami TRAIL
SUITE #1
SARASOTA, FL 34234

New Principal Place of Business:

1990 MAIN STREET
SUITE #750
SARASOTA, FL 34236

Current Mailing Address:

5119 N TAMiami TRAIL
SUITE #1
SARASOTA, FL 34234

New Mailing Address:

1990 MAIN STREET
SUITE #750
SARASOTA, FL 34236

FEI Number: 20-5366275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGER, JEROME
5119 N TAMiami TRAIL
SUITE #1
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

GEIGER, JEROME
1990 MAIN STREET
SUITE #750
SARASOTA, FL 34236 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: JEROME GEIGER

07/09/2007

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: GEIGER, JEROME
Address: 5119 N TAMiami TRAIL, STE #1
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEIGER, JEROME
Address: 1990 MAIN STREET, SUITE 750
City-St-Zip: SARASOTA, FL 34236

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: JEROME GEIGER

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date