2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P060001111119

Entity Name: WEST FINANCIAL GROUP MORTGAGE CORPORATION

FILED Apr 16, 2008 Secretary of State

2922 SPARTA ROAD SEBRING, FL 33875 US

Current Mailing Address: New Mailing Address:

P. O. BOX 7247 SEBRING, FL 338727247 US

FEI Number: 68-0635242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEST, NORMAN W
3912 SANTIAGO STREET
SEBRING, FL 338722206 US
WEST, NORMAN W
107 ATTERBERRY DRIVE
SEBRING, FL 33870 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: 04/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WEST, NORMAN W
 Name:
 WEST, NORMAN W

 Address:
 3912 SANTIAGO STREET
 Address:
 107 ATTERBERRY DRIVE

 City-St-Zip:
 SEBRING, FL 338722206
 City-St-Zip:
 SEBRING, FL 33870

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: NORMAN W. WEST P 04/16/2008