

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124154

Entity Name: STARFISH MORTGAGE, INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

100 SOUTH ASHLEY DRIVE
SUITE 1270
TAMPA, FL 33602 US

New Principal Place of Business:

6337 MEMORIAL HIGHWAY
TAMPA, FL 33615 US

Current Mailing Address:

100 SOUTH ASHLEY DRIVE
SUITE 1270
TAMPA, FL 33602 US

New Mailing Address:

6337 MEMORIAL HIGHWAY
TAMPA, FL 33615 US

FEI Number: 20-5609768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVEIGH, RONALD L
100 SOUTH ASHLEY DRIVE
SUITE 1270
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MCVEIGH, RONALD L
6337 MEMORIAL HIGHWAY
TAMPA, FL 33615 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: RONALD MCVEIGH

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCVEIGH, RONALD L
Address: 100 SOUTH ASHLEY DRIVE
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCVEIGH, RONALD L
Address: 6337 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 33615 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD MCVEIGH

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date