2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 31, 2008
Secretary of State

DOCUMENT# P06000124606

Entity Name: 5TH GENERATION MORTGAGE, INC.

Current Principal Place of Business:

2803 SOUTH BAY STREET
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

2801 SOUTH BAY STREET
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 20-8591529 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SUMMERS, GARY L
WILLIAMS, SMITH & SUMMERS, P.A.
380 WEST ALFRED STREET
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PRINGLE, JOHN A
Address: 6 CROSS CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: V ( ) Delete
Name: ZILER, CHARLES J
Address: 2801 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726

Title: DVST ( ) Delete
Name: DELUCA, ANTHONY
Address: 2801 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726

Title: V ( ) Delete
Name: NAGLE, BRIAN W
Address: 2801 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726

Title: DP (X) Delete
Name: NORDSTROM, STEVEN R
Address: 2801 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change ( ) Addition
Name: NORDSTROM, STEVEN R
Address: 2801 SOUTH BAY STREET
City-St-Zip: EUSTIS, FL 32726

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ANTHONY DELUCA DVST 07/31/2008

Electronic Signature of Signing Officer or Director — Date