

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 25, 2007 8:00 am
Secretary of State

06-08-2007 90001 014 ***150.00

DOCUMENT # P06000125461 1. Entity Name KINGSBURY MORTGAGE INC.					
Principal Place of Business 999 INLET CIRCLE A-104 VENICE, FL 34285			Mailing Address 999 INLET CIRCLE A-104 VENICE, FL 34285		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. EGI Number 43-211855	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LAW OFFICES OF ROBERT L. CEMOVICH, P.A. 2383 TAMiami TRAIL SOUTH SUITE D VENICE, FL 34293				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST YATES, ALBERT 999 INLET CIRCLE, A-104 VENICE, FL 34285		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report for supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or holder of a power of attorney or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____			Date: 5/31/07		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

66019762



05292007 Chg-P CR2E034 (12/06)

Frederick D. Lugar, C.P.A., P.A.

Certified Public Accountant

941-485-2511 Fax 941-484-4909

E-mail: fred@fredlugar.com

ATTACHMENT

66019762

#P06000125461



329 Nokomis Ave. South • Venice, Florida 34285

May 30, 2007

Florida Department of State
Division of Corporations
Attention: Eula Peterson
PO Box 1500
Tallahassee, FL 32302-1500

Re: Kingsbury Mortgage, Inc. /The Kingsbury Group, Inc.

Letter Number: 807A00035273

Dear Ms. Peterson:

Attached please find a letter received from you, dated 5/21/07. This letter is in regard to The Kingsbury Group, Inc. You returned the check and the form because the Corporation was registered twice.

I have enclosed the check that you returned and the correct Registration Form for Kingsbury Mortgage, Inc. When the original registrations were sent, two copies of The Kingsbury Group, Inc. were sent instead of the Kingsbury Mortgage Inc.

Please process the Kingsbury Mortgage Group, Inc. We are hoping that you will waive the penalty for late filing, since it was in error that this was not done on time.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'F. Lugar', written over the word 'Sincerely,'.

Frederick D. Lugar
Certified Public Accountant

FDL/b