

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000127108

FILED
Aug 09, 2007
Secretary of State

Entity Name: FORSYTHE MORTGAGE AND FINANCIAL CORPORATION

Current Principal Place of Business:

1535 NORTHGATE DRIVE
NAPLES, FL 34105

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
SUITE 238
BONITA SPRINGS, FL 34134

Current Mailing Address:

1535 NORTHGATE DRIVE
NAPLES, FL 34105

New Mailing Address:

27499 RIVERVIEW CENTER BLVD.
SUITE 238
BONITA SPRINGS, FL 34134

FEI Number: 20-5679327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD A. SCHURR, P.A.
3637 POINCIANA AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RICHARD A. SCHURR, P.A.
717 PONCE DE LEON BLVD.
SUITE 230
CORAL GABLES, FL 33134 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: RICHARD A. SCHURR, P.A.

08/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: LAFOND, JASON
Address: 3525 SUDBURY LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD () Delete
Name: POKA, MICHAEL
Address: 3525 SUDBURY LANE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: POKA, MICHAEL
Address: 9634 HORNE LANE
City-St-Zip: ESTERO, FL 33928

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: JASON LAFOND

VPD

08/09/2007

Electronic Signature of Signing Officer or Director

Date