

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035887

Entity Name: MORTGAGES 24/7, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1120 BEVILLE RD STE B
DAYTONA BEACH, FL 32114

New Principal Place of Business:

5889 S. WILLIAMSON BLVD.
1318
PORT ORANGE, FL 32128

Current Mailing Address:

1120 BEVILLE RD STE B
DAYTONA BEACH, FL 32114

New Mailing Address:

5889 S. WILLIAMSON BLVD.
1318
PORT ORANGE, FL 32128

FEI Number: 20-8689354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNER, PAMELA F
1120 BEVILLE RD STE B
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BRUNER, PAMELA F
5889 S. WILLIAMSON BLVD
1318
PORT ORANGE, FL 32128 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUNER, PAMELA F
Address: 1120 BEVILLE RD STE B
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP () Delete
Name: BRUNER, LARRY G
Address: 1120 BEVILLE RD STE B
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUNER, PAMELA F
Address: 5889 S. WILLIAMSON BLVD SUITE 1318
City-St-Zip: PORT ORANGE, FL 32128

Title: VP (X) Change () Addition
Name: BRUNER, LARRY G
Address: 5889 S. WILLIAMSON BLVD. SUITE 1318
City-St-Zip: PORT ORANGE, FL 32128

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: PAMELA F BRUNER

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date