

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086063

FILED
Apr 16, 2008
Secretary of State

Entity Name: AUGUST MORTGAGE CORPORATION

Current Principal Place of Business:

13611 PARK BLVD.
G
SEMINOLE, FL 33776 US

New Principal Place of Business:

9151 136 WAY
SEMINOLE, FL 33776 US

Current Mailing Address:

13611 PARK BLVD
G
SEMINOLE, FL 33776 US

New Mailing Address:

9151 136 WAY
SEMINOLE, FL 33776 US

FEI Number: 59-3278283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUST, KIMBERLY S
13611 PARK BLVD
G
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

AUGUST, KIMBERLY S
9151 136 WAY
SEMINOLE, FL 33776 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: AUGUST, KIMBERLY S PRESIDE
Address: 9151 136 WAY N.
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIMBERLY S AUGUST

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date