2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042639

Entity Name: MORCO MORTGAGE COMPANY

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3665 BEE RIDGE RD 3665 BEE RIDGE RD SUITE 110 SUITE 108

SARASOTA, FL 34233 US SARASOTA, FL 34233 US

New Mailing Address: Current Mailing Address:

3665 BEE RIDGE RD 5561 BRIAR CREEK WAY SUITE 110 US

SARASOTA, FL 34235 SARASOTA, FL 34233 US

FEI Number: 65-0597421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINS ATTN: ROBERT E. MESSICK 2033 MAIN STREET STE 600 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change () Addition () Delete Title:

KLEITCH, JOHN P PRES. Name: Name: 5561 BRIAR CREEK WAY Address: Address: City-St-Zip: SARASOTA, FL 34235 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: JOHN P. KLEITCH **PRES** 04/23/2008