

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050696

FILED
Jul 14, 2008
Secretary of State

Entity Name: SUNDIAL MORTGAGE CORPORATION

Current Principal Place of Business:

1025 W. INDIANTOWN RD. #106
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1025 W. INDIANTOWN RD. #106
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0592229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, CRAIG A
14255 U.S. HWY ONE #207
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

FOSTER, CRAIG A
1025 W. INDIANTOWN ROAD #106
JUPITER, FL 33458 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: CRAIG A. FOSTER

07/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSV () Delete
Name: FOSTER, CRAIG A
Address: 14255 US HWY ONE #207
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV (X) Change () Addition
Name: FOSTER, CRAIG A
Address: 1025 W. INDIANTOWN ROAD #106
City-St-Zip: JUPITER, FL 33458

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: CRAIG A. FOSTER

PTSV

07/14/2008

Electronic Signature of Signing Officer or Director

Date