

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068790

FILED
May 02, 2008
Secretary of State

Entity Name: PEOPLE'S FINANCIAL MORTGAGE CORP.

Current Principal Place of Business:

523 S. PAULA DR.
DUNEDIN, FL 34698 US

New Principal Place of Business:

13117 66TH ST N
LARGO, FL 33773 US

Current Mailing Address:

523 S. PAULA DR.
DUNEDIN, FL 34698 US

New Mailing Address:

13117 66TH ST N
LARGO, FL 33773 US

FEI Number: 59-3335646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, DAVID
523 S. PAULA DR.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

KELLY, DAVID
13117 66TH ST N
LARGO, FL 33773 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:

05/02/2008

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: KELLY, DAVID
Address: 1871 PASADENA DR
City-St-Zip: DUNEDIN, FL

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: DAVID KELLY

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date