

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000021012

FILED
May 29, 2009
Secretary of State**Entity Name:** EXCEL MORTGAGE NETWORK, INC.**Current Principal Place of Business:**3413 E FRONTAGE ROAD
TAMPA, FL 33607**New Principal Place of Business:****Current Mailing Address:**3413 E FRONTAGE ROAD
TAMPA, FL 33607**New Mailing Address:****FEI Number:** 59-3364259**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILLS, FREDERICK J
MORRISON & MILLS
1200 W PLATT ST STE 100
TAMPA, FL 33606 US**Name and Address of New Registered Agent:**MARTINEZ, DANIEL F II
H. STRATTON, SMITH III PA
611 W AZEELE STREET
TAMPA, FL 33606 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: DANIEL MARTINEZ II

05/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** ST () Delete
Name: PALMER, JUDY
Address: 3413 E. FRONTAGE ROAD
City-St-Zip: TAMPA, FL 33607**Title:** DP (X) Delete
Name: TUNDIDOR, ARMANDO M
Address: 3413 E. FRONTAGE ROAD
City-St-Zip: TAMPA, FL 33607**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PST (X) Change () Addition
Name: PALMER, JUDY
Address: 3413 E. FRONTAGE ROAD
City-St-Zip: TAMPA, FL 33607**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: JUDY PALMER

PRES

05/29/2009

Electronic Signature of Signing Officer or Director

Date