

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026871

FILED
Jan 09, 2008
Secretary of State

Entity Name: MORTGAGE CORPORATION OF AMERICA

Current Principal Place of Business:

3401 HENDERSON BLVD, SUITE B
TAMPA, FL 33609

New Principal Place of Business:

213 SOUTH HOWARD
TAMPA, FL 33606

Current Mailing Address:

3401 HENDERSON BLVD, SUITE B
TAMPA, FL 33609

New Mailing Address:

213 SOUTH HOWARD
TAMPA, FL 33606

FEI Number: 59-3372509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIASON, MARK O
3401 HENDERSON BLVD, SUITE B
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MATHIASON, MARK O
213 S. HOWARD
TAMPA, FL 33609 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

01/09/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATHIASON, MARK O
Address: 2520 WEST SIMMS
City-St-Zip: TAMPA, FL 33609

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: MARK OMER MATHIASONJR.

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date