2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with a

Other like empowered.

Secretary of State DOCUMENT # P96000053664 02-05-2007 90121 032 ***150.00 1. Entity Name THE MORTGAGE CONNNECTION, INC. Principal Place of Business Mailing Address 20078683 5605 - 26TH STREET WEST 5605 - 26TH STREET WEST BRADENTON, FL 34207 BRADENTON, FL 34205 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01082007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0675734 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KNEELAND, CATHY 5605 - 26TH STREET WEST Street Address (P.O. Box Number is Not Acceptable) BRADENTON, FL 34205 City Zip Code 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DST ☐ Delete TITLE Change ☐ Addition KNEELAND, DAVID NAME NAME STREET ADDRESS 10620 FOREST RUN DRIVE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 CITY-ST-ZIP DΡ Delete □ Change ☐ Addition TITLE TITLE KNEELAND, CATHY NAME NAME STREET ADDRESS 10620 FOREST RUN DRIVE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED Feb 05, 2007 8:00 am