

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071613

Entity Name: FLAGLER/G.R.B. MORTGAGE INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

6635 W COMMERCIAL BLVD
SUITE 116A
TAMARAC, FL 33319 US

Current Mailing Address:

6635 W COMMERCIAL BLVD
SUITE 116A
TAMARAC, FL 33319 US

New Principal Place of Business:

8461 LAKE WORTH ROAD
SUITE 133
LAKE WORTH, FL 33467 US

New Mailing Address:

8461 LAKE WORTH ROAD
SUITE 133
TAMARAC, FL 33467 US

FEI Number: 65-0689534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, OSCAR
6635 W. COMMERCIAL BLVD., STE 116A
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

NAVARRO, OSCAR
8461 LAKE WORTH ROAD
SUITE 133
TAMARAC, FL 33467 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:

07/11/2007

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: D () Delete
Name: PRINCE, PAUL J
Address: 6635 W. COMMERCIAL BLVD., STE 116A
City-St-Zip: TAMARAC, FL 33319

Title: P () Delete
Name: RISCO, RALPH
Address: 6635 W. COMMERCIAL BLVD., STE 116A
City-St-Zip: TAMARAC, FL 33319

Title: ST (X) Delete
Name: NAVARRO, OSCAR
Address: 6635 W. COMMERCIAL BLVD., STE 116A
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STV (X) Change () Addition
Name: NAVARRO, OSCAR
Address: 8461 LAKE WORTH ROAD - #133
City-St-Zip: LAKE WORTH, FL 33467

Title: P (X) Change () Addition
Name: RISCO, RALPH
Address: 8461 LAKE WORTH ROAD - # 133
City-St-Zip: LAKE WORTH, FL 33467

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: RALPH RISCO

P

07/11/2007

Electronic Signature of Signing Officer or Director

Date