

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072428

Entity Name: PROVIDENT MORTGAGE, INC.

FILED
Mar 18, 2007
Secretary of State

Current Principal Place of Business:

224 DATURA STREET, STE 406
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

224 DATURA STREET, STE 406
WEST PALM BEACH, FL 33401

New Mailing Address:

21 STEPHANIE DR
FOSTER, RI 02825

FEI Number: 65-0690397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAJEUNESSE, DEBBIE
660 LINTON BOULEVARD
SUITE 200-4
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSV () Delete
Name: NOTARIANNI, LUCIANA
Address: 1473 PARK AVENUE
City-St-Zip: CRANSTON, RI 02920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV (X) Change () Addition
Name: NOTARIANNI, LUCIANA
Address: 21 STEPHANIE DR
City-St-Zip: FOSTER, RI 02825

I hereby certify that the information supplied with this filing does not qualify for the 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: LUCIANA NOTARIANNI

PRES

03/18/2007

Electronic Signature of Signing Officer or Director

Date