

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042874

Entity Name: KEMPES MORTGAGE, INC.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

13008 SW 120 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

4717 LEE BOULEVARD
LEHIGH ACRES, FL 33971

New Mailing Address:

4717 LEE BOULEVARD
LEHIGH ACRES, FL 33971

FEI Number: 65-0911170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HABERKORN, ALTAGRACIA
1204 E 4TH ST
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

JHOANNA, GARCIA J
805 MONET ST
LEHIGH ACRES, FL 33936 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: JHOANNA GARCIA

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: HABERKORN, ALTAGRACIA N
Address: 1204 E 4TH ST
City-St-Zip: LEHIGH ACRES, FL 33972

Title: V/S () Delete
Name: GARCIA, STEPHANIE
Address: 8569 SW 211 TERR
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: JHOANNA, GARCIA J
Address: 805 MONET
City-St-Zip: LEHIGH ACRES, FL 33936

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JHOANNA GARCIA

P/T

02/02/2007

Electronic Signature of Signing Officer or Director

Date