

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103409

FILED  
May 08, 2008  
Secretary of State

Entity Name: CARR MORTGAGE CORPORATION

## Current Principal Place of Business:

11100 66TH ST NORTH  
STE 29  
LARGO, FL 33773 US

## New Principal Place of Business:

## Current Mailing Address:

488 WINDING WILLOW DRIVE  
PALM HARBOR, FL 34683 US

## New Mailing Address:

FEI Number: 59-3480884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARR, W DON  
12246 2ND ST EAST  
TREASURE ISLAND, FL 33706 US

## Name and Address of New Registered Agent:

CARR, DON  
488 WINDING WILLOW DRIVE  
PALM HARBOR, FL 34683 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: DON CARR

05/08/2008

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: P ( ) Delete  
Name: CARR, DON C  
Address: 488 WINDING WILLOW DRIVE  
City-St-Zip: PALM HARBOR, FL 34683 58

Title: EVP (X) Delete  
Name: CARR, W D  
Address: 12246 2ND ST E  
City-St-Zip: TREASURE ISLAND, FL 33706

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DON CARR

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date