

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103693

FILED
Jul 18, 2008
Secretary of State

Entity Name: GULFSHORE MORTGAGE, INC.

Current Principal Place of Business:

4026 ROBERTS POINT ROAD
SARASOTA, FL 34242

New Principal Place of Business:

662 MOURNING DOVE DRIVE
SARASOTA, FL 34236

Current Mailing Address:

PO BOX 5685
SARASOTA, FL 34277

New Mailing Address:

PO BOX 2737
SARASOTA, FL 34230

FEI Number: 65-0794403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNEELAN, MIKEL J
4026 ROBERTS POINT ROAD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

MCNEELAN, MIKEL J
662 MOURNING DOVE DRIVE
SARASOTA, FL 34236 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: _____

Electronic Signature of Registered Agent

07/18/2008

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: PS () Delete
Name: MCNEELAN, MIKEL J
Address: 4026 ROBERTS POINT ROAD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MCNEELAN, MIKEL J
Address: 662 MOURNING DOVE DRIVE
City-St-Zip: SARASOTA, FL 34236

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: MIKEL J. MCNEELAN

PRES

07/18/2008

Electronic Signature of Signing Officer or Director

Date