

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105227

Entity Name: MASTROCOLA MORTGAGE, INC.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

3101 TERRACE AVE
NAPLES, FL 34104

New Principal Place of Business:

2800 DAVIS BOULEVARD
STE 200
NAPLES, FL 34104

Current Mailing Address:

3101 TERRACE AVE
NAPLES, FL 34104

New Mailing Address:

2800 DAVIS BOULEVARD
STE 200
NAPLES, FL 34104

FEI Number: 59-3480980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTROCOLA, FILIPPO
732 BROAD COURT NORTH
NAPLES, FL 34102 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: PD () Delete
Name: FILIPPO, MASTROCOLA
Address: 732 BROAD COURT NORTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FILLIPO MASTROCOLA

PD

02/19/2007

Electronic Signature of Signing Officer or Director

Date