

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044378

FILED
Jan 24, 2007
Secretary of State

Entity Name: LIFESTYLES MORTGAGE, INC.

Current Principal Place of Business:

715 MABBETTE ST.
KISSIMMEE, FL 34741 US

New Principal Place of Business:

3121 INNOVATION BLVD
ST CLOUD, FL 34769 US

Current Mailing Address:

715 MABBETTE ST.
KISSIMMEE, FL 34741 US

New Mailing Address:

3121 INNOVATION BLVD
ST CLOUD, FL 34769 US

FEI Number: 59-3512738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDA, LINSKOTT M
715 MABBETTE ST.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

WANDA, LINSKOTT M
3121 INNOVATION BLVD
ST CLOUD, FL 34769 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: WANDA M. LINSKOTT

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: LINSKOTT, WANDA M
Address: 715 MABBETTE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: DCPT () Delete
Name: LINSKOTT, WANDA
Address: 715 MABBETTE ST.
City-St-Zip: KISSIMMEE, FL 34747

Title: D () Delete
Name: LINSKOTT, WAYNE E SR
Address: 715 MABBETTE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: VD () Delete
Name: QUIGLEY, JENNIFER
Address: 715 MABBETTE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: QUIGLEY, STEPHANIE
Address: 715 MABBETTE ST.
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: LINSKOTT, NICHOLAS R
Address: 715 MABBETTE STREET
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: LINSKOTT, WANDA M
Address: 3121 INNOVATION BLVD
City-St-Zip: ST CLOUD, FL 34769

Title: DCPT (X) Change () Addition
Name: LINSKOTT, WANDA
Address: 3121 INNOVATION BLVD
City-St-Zip: ST CLOUD, FL 34769

Title: D (X) Change () Addition
Name: LINSKOTT, WAYNE E SR
Address: 3121 INNOVATION BLVD
City-St-Zip: ST CLOUD, FL 34769

Title: VD (X) Change () Addition
Name: DAVIS, JENNIFER
Address: 3121 INNOVATION BLVD
City-St-Zip: ST CLOUD, FL 34769

Title: D (X) Change () Addition
Name: QUIGLEY, STEPHANIE
Address: 3121 INNOVATION BLVD
City-St-Zip: ST CLOUD, FL 34769

Title: D (X) Change () Addition
Name: LINSKOTT, WAYNE E JR
Address: 3121 INNOVATION BLVD
City-St-Zip: ST CLOUD, FL 34769

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: WANDA M. LINSKOTT

PRES

01/24/2007

Electronic Signature of Signing Officer or Director

Date