

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073616

FILED
Apr 29, 2008
Secretary of State

Entity Name: FLORIDA HOME MORTGAGE, INC.

Current Principal Place of Business:

100 BARTRAM PARKE DR
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

400 NORTH PIMLICO STREET
SAINT AUGUSTINE, FL 32092 US

Current Mailing Address:

100 BARTRAM PARKE DR
JACKSONVILLE, FL 32259 US

New Mailing Address:

400 NORTH PIMLICO STREET
SAINT AUGUSTINE, FL 32092 US

FEI Number: 65-0858127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, RUSTIN
100 BARTRAM PARKE DE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

MURRAY, RUSTIN
400 NORTH PIMLICO STREET
SAINT AUGUSTINE, FL 32092 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: RUSTIN L. MURRAY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURRAY, RUSTIN L P
Address: 100 BARTRAM PARKE DR
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRAY, RUSTIN L P
Address: 400 NORTH PIMLICO STREET
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: RUSTIN L. MURRAY

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date