

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095326

FILED
May 01, 2008
Secretary of State

Entity Name: CERTIFIED MORTGAGE FINANCE CORP.

Current Principal Place of Business:

211 CIRCLE PARK DRIVE
SUITE 6
SEBRING, FL 33870

New Principal Place of Business:

3711 SCENIC HWY.
SEBRING, FL 33870

Current Mailing Address:

P.O. BOX 8028
SEBRING, FL 33872

New Mailing Address:

FEI Number: 65-0874821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, THOMAS V JR
123 FARM LANE
SEBRING, FL 33872 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

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: PSTD () Delete
Name: VICTOR SIMMONS, THOMAS JR.
Address: 123 FARM LANE
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SIMMONS, THOMAS V JR.
Address: 123 FARM LANE
City-St-Zip: SEBRING, FL 33872

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: THOMAS V SIMMONS JR

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date