

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031348

FILED
Jan 11, 2008
Secretary of State

Entity Name: ADVANCE MORTGAGE & INVESTMENT CO. OF NORTH FLORIDA, INC.

Current Principal Place of Business:

25 WEST CEDAR STREET
SUITE 312
PENSACOLA, FL 32502

New Principal Place of Business:

30500 STATE HIGHWAY 181
SUITE 460
SPANISH FORT, AL 36527

Current Mailing Address:

25 WEST CEDAR STREET
SUITE 312
PENSACOLA, FL 32502

New Mailing Address:

30500 STATE HIGHWAY 181
SUITE 460
SPANISH FORT, AL 36527

FEI Number: 59-3573851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, GLENN D
25 WEST CEDAR STREET
SUITE 312
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

SHANE, GLENN D
2 PORTOFINO DRIVE
UNIT 707
PENSACOLA BEACH, FL 32561 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SMITH, AUBY L
Address: 25 WEST CEDAR STREET SUITE 312
City-St-Zip: PENSACOLA, FL 32502

Title: TRES () Delete
Name: SHANE, GLENN D SEC. TR
Address: 25 WEST CEDAR STREET SUITE 312
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, AUBY L
Address: 30500 STATE HIGHWAY 181, SUITE 460
City-St-Zip: SPANISH FORT, AL 36527

Title: TRES (X) Change () Addition
Name: SHANE, GLENN D SEC. TR
Address: 30500 STATE HIGHWAY 181, SUITE 460
City-St-Zip: SPANISH FORT, AL 36527

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: AUBY L. SMITH

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date