

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64769

FILED
Apr 12, 2007
Secretary of State

Entity Name: GIBSON MORTGAGE GROUP, INC.

Current Principal Place of Business:

1507 S. HIAWASSEE RD
SUITE 207
ORLANDO, FL 32835

New Principal Place of Business:

425 W. COLONIAL DRIVE
SUITE 204
ORLANDO, FL 32804

Current Mailing Address:

1507 S. HIAWASSEE RD
SUITE 207
ORLANDO, FL 32835

New Mailing Address:

1337 TIERRA CIRCLE
WINTER PARK, FL 32792

FEI Number: 59-3079941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, HARRY L.
1507 S. HIAWASSEE RD
SUITE 207
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

GIBSON, HARRY L.
425 W COLONIAL DRIVE
SUITE 204
ORLANDO, FL 32804 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: HARRY L GIBSON

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBSON, HARRY L,
Address: 1507 S. HIAWASSEE RD
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIBSON, HARRY L,
Address: 825 W COLONIAL
City-St-Zip: ORLANDO, FL 32804

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: HARRY L GIBSON

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date