2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 10, 2008 08:00 All Secretary of State DOCUMENT # S80721 1. Ertity Name TOWN AND COUNTRY MORTGAGE INVESTORS, INC. Principal Place of Business Mailing Address 17500 HWY 441 PO BOX 300 ORANGE LAKE, FL 32681 ORANGE LAKE, FL 32681 CR2E034 (11/05) 04092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3093513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRENTELMAN, JOHN C DO NOT WRITE 207 N MAGNOLIA AVENUE OCALA, FL 32670 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GROSZ, ESMOND A JR 17500 HWY 441 STREET ADDRESS CITY-ST-ZIP ORANGE LAKE, FL TITLE MILLS, DANIEL S 17500 HWY 441 STREET ADORESS U000000889213 CITY+ST-ZIP ORANGE LAKE, FL 04/22/08-80043-023 150.00 TITLE NAME GROSZ, MALINDA R STREET ADDRESS 17500 HWY 441 DO NOT WRITE CITY-ST-7/P ORANGE LAKE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP DTLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

TIT! F NAME STREET ADDRESS CITY-ST-7IP