2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82964

Entity Name: WRH MORTGAGE, INC.

FILED Mar 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 100 SECOND AVENUE SOUTH STE. 904 ST. PETERSBURG, FL 33701 US **Current Mailing Address: New Mailing Address:** 100 SECOND AVENUE SOUTH STE. 904 ST. PETERSBURG, FL 33701 US FEI Number: 59-3084172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUTTEDGE, J. MARK 100 2ND AVE. S. STE. 904 ST PETERSBURG, FL 33701 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HOUGH, WILLIAM R Name: Name: 100 SECOND AVE.S. STE. 800 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: VΡ Title: Title: () Delete () Change () Addition Name: FEINBERG, HELEN H Name: 100 SECOND AVE. S. STE. 800 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: Title: Title: () Delete () Change () Addition WITHERS, JOHN G Name: Name: 100 SECOND AVE. S. STE. 904 Address: Address: ST. PETERSBURG, FL 33701 City-St-Zip: City-St-Zip: Title: TVP () Delete Title: () Change () Addition BOSCHMANS, ERIC Name: Name: Address: 100 SECOND AVE. S. STE. 904 Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: Title: Title: () Delete () Change () Addition RUTLEDGE, J. MARK Name: Name: 100 SECOND AVE. S. STE. 904 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CARBAUGH, SHARON S Name: 16800 IMPERIAL VALLEY STE 390 Address: Address: City-St-Zip: City-St-Zip: HOUSTON TX 77060

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: JOSEPH DREW ACCT 03/26/2007