

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19245

FILED
Apr 29, 2008
Secretary of State

Entity Name: ARROW MORTGAGE COMPANY, INC.

Current Principal Place of Business:

1205 W. FLETCHER AVE.
TAMPA, FL 33612

New Principal Place of Business:

1205 W. FLETCHER AVENUE
SUITE C
TAMPA, FL 33612

Current Mailing Address:

1205 W. FLETCHER AVE.
TAMPA, FL 33612

New Mailing Address:

P.O. BOX 272031
TAMPA, FL 33688

FEI Number: 59-3110327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARUCH, RONALD M
8001 N. DALE MAYBRY HIGHWAY
SUITE 801A
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

BARUCH, RONALD M
1205 W. FLETCHER AVENUE
SUITE C
TAMPA, FL 33612 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARUCH, RONALD M
Address: 8001 N. DALE MABRY HWY. STE 801A
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARUCH, RONALD M
Address: 1205 W. FLETCHER AVENUE, SUITE C
City-St-Zip: TAMPA, FL 33612

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: RONALD M BARUCH

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date