

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005327

FILED
Feb 21, 2006
Secretary of State

Entity Name: 1ST PENNSYLVANIA MORTGAGE CORP.

Current Principal Place of Business:

333 WEST MAIN STREET, SUITE 201
SAXONBURG, PA 16056

New Principal Place of Business:

1158 PITTSBURGH ROAD #101
VALENCIA, PA 16059

Current Mailing Address:

333 WEST MAIN STREET, SUITE 201
SAXONBURG, PA 16056

New Mailing Address:

1158 PITTSBURGH ROAD #101
VALENCIA, PA 16059

FEI Number: 25-1895386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: PC () Delete
Name: ROY, EVERETT A
Address: 333 WEST MAIN STREET #201
City-St-Zip: SAXONBURG, PA 16056

Title: DST () Delete
Name: ROY, ROBIN R
Address: 333 WEST MAIN STREET #201
City-St-Zip: SAXONBURG, PA 16056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: ROY, EVERETT A
Address: 1158 PITTSBURGH ROAD SUITE 101
City-St-Zip: SAXONBURG, PA 16059

Title: DST (X) Change () Addition
Name: ROY, ROBIN R
Address: 1158 PITTSBURGH ROAD SUITE 101
City-St-Zip: VALENCIA, PA 16059

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: EVERETT ROY

PC

02/21/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date