

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001890

Entity Name: RIGHT-AWAY MORTGAGE, INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

16390 PACIFIC COAST
STE 200
HUNTINGTON BEACH, CA 92649 US

New Principal Place of Business:

10833 VALLEY VIEW STREET
STE 500
CYPRESS, CA 90630 US

Current Mailing Address:

5311 KIRBY DR SUITE 202
HOUSTON, TX 770051339 US

New Mailing Address:

FEI Number: 76-0481050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: CARLOS, SANTOS S P
Address: 5311 KIRBY DRIVE, SUITE 202
City-St-Zip: HOUSTON, TX 770051139

Title: VST () Delete
Name: HOLT, JERRY M
Address: 5311 KIRBY DRIVE SUITE 202
City-St-Zip: HOUSTON, TX 770051339

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLT, JERRY M P
Address: 5311 KIRBY DRIVE, SUITE 202
City-St-Zip: HOUSTON, TX 770051139

Title: S (X) Change () Addition
Name: HOLT, JERRY M
Address: 5311 KIRBY DRIVE SUITE 202
City-St-Zip: HOUSTON, TX 770051339

Title: T () Change (X) Addition
Name: CHADWICK, TROY R
Address: 10833 VALLEY VIEW STREET, STE 500
City-St-Zip: CYPRESS, CA 90630

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: JERRY M. HOLT

PRES

04/06/2006

Electronic Signature of Signing Officer or Director

_____ Date