2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011399

Entity Name: TOP NOTCH MORTGAGE COMPANY

FILED Jul 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10311 RADCLIFFE DR. TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

10311 RADCLIFFE DR. TAMPA, FL 33626

FEI Number: 59-3695168 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:

DESAUTELS, SHEILA M
6117 CHENE CT.
LUTZ, FL 33549 US

DESAUTELS, SHEILA M
16601 SOUNDING SHORES
ODESSA, FL 33556 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: SHEILA DESAUTELS 07/11/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DESAUTELS, PHILIP R DESAUTELS, PHILIP R Name: Name: 6117 CHENE CT. 16601 SOUNDING SHORES Address: Address: ODESSA, FL 33556 City-St-Zip: LUTZ, FL 33549 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: DESAUTELS, SHEILA M Name: DESAUTELS, SHEILA M

Name:DESAUTELS, SHEILA MName:DESAUTELS, SHEILA MAddress:6117 CHENE CT.Address:16601SOUNDING SHORESCity-St-Zip:LUTZ, FL 33549City-St-Zip:ODESSA, FL 33556

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: PHIL DESAUTELS D 07/11/2006