

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087415

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: SOUTH TAMPA MORTGAGE GROUP INC.

## Current Principal Place of Business:

4601 W. KENNEDY BLVD.  
SUITE 200  
TAMPA, FL 33609 US

## New Principal Place of Business:

## Current Mailing Address:

4601 W. KENNEDY BLVD.  
SUITE 200  
TAMPA, FL 33609 US

## New Mailing Address:

FEI Number: 74-3056519      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELL, WHITNEY G  
420 S. WEST SHORE BOULEVARD  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

BELL, WHITNEY G  
4102 WEST GRANADA STREET  
TAMPA, FL 33629 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

04/24/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BELL, WHITNEY G  
Address: 420 S. WESTSHORE BOULEVARD  
City-St-Zip: TAMPA, FL 33609 US

Title: VP ( ) Delete  
Name: MAY, STEPHANIE S  
Address: 8401 LOPEZ DRIVE  
City-St-Zip: TAMPA, FL 33615 US

Title: SEC ( ) Delete  
Name: ROBERTS, MARY S  
Address: 8448 FLAAGSTONE DRIVE  
City-St-Zip: TAMPA, FL 33615 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BELL, WHITNEY G  
Address: 4102 WEST GRANADA STREET  
City-St-Zip: TAMPA, FL 33629 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARY ROBERTS

Electronic Signature of Signing Officer or Director

SEC

04/24/2006

Date