2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006
Secretary of State

DOCUMENT# P03000139185

Entity Name: EMINENCE MORTGAGE, INC.

Current Principal Place of Business:

222 S. WESTMONTE DRIVE
203
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

222 S. WESTMONTE DRIVE
203
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 43-2036676 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PORTER, JEREMY M
327 VALLEY DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

PORTER, JEREMY M
4121 SADDLEWOOD DRIVE
ORLANDO, FL 32818 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: 01/23/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: PORTER, JEREMY M
Address: 327 VALLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: VTD ( ) Delete
Name: MINGO, CHRISTOPHER M
Address: 327 VALLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: PORTER, JEREMY M
Address: 4121 SADDLEWOOD DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: VTD (X) Change ( ) Addition
Name: MINGO, CHRISTOPHER M
Address: 5506 METROWEST BLVD
City-St-Zip: ORLANDO, FL 32811

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: CHRISTOPHER MINGO VTD 01/23/2006
Electronic Signature of Signing Officer or Director Date