

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096948

FILED
Jan 11, 2006
Secretary of State

Entity Name: FIRST MERIDIAN MORTGAGE CORPORATION

Current Principal Place of Business:

7829 N. DALE MABRY HWY
SUITE 210
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4673 BRIAR RIDGE ROAD
MOUNT EDEN, KY 40046

New Mailing Address:

7829 N DALE MABRY HWY
SUITE 210
TAMPA, FL 33614

FEI Number: 20-1318571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CEOD () Delete
Name: WETZEL, JEREMY M
Address: 5510 BAYWOOD DR
City-St-Zip: LOUISVILLE, KY 40241

Title: PD () Delete
Name: PANTELARAS, GEORGE N
Address: 4673 BRIAR RIDGE RD
City-St-Zip: MOUNT EDEN, KY 40046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: WETZEL, JEREMY M
Address: 4208 BRIARBERRY LANE
City-St-Zip: TAMPA, FL 33624

Title: PD (X) Change () Addition
Name: PANTELARAS, GEORGE N
Address: 5012 LONG BOAT BLVD
City-St-Zip: TAMPA, FL 33615

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: JEREMY M WETZEL

CEO

01/11/2006

Electronic Signature of Signing Officer or Director

Date