

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 24, 2006  
Secretary of State**

DOCUMENT# P05000065092

Entity Name: EPIPHANY MORTGAGE & FINANCIAL SOLUTIONS, INC.

**Current Principal Place of Business:**

6630 BURPEE DRIVE SOUTH  
JACKSONVILLE, FL 32210 US

**New Principal Place of Business:**

**Current Mailing Address:**

6630 BURPEE DRIVE SOUTH  
JACKSONVILLE, FL 32210 US

**New Mailing Address:**

FEI Number: 84-1680247      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GREENE, LEON C  
6630 BURPEE DRIVE SOUTH  
JACKSONVILLE, FL 32210 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GREENE, SCHMEIKQUA A P  
Address: 6630 BURPEE DRIVE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP ( ) Delete  
Name: GREENE, LEON C VP  
Address: 6630 BURPEE DRIVE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: S ( ) Delete  
Name: BROWN, ARNOLD  
Address: 1965 JAMMES RD  
City-St-Zip: JACKSONVILLE, FL 32210

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: SCHMEIKQUA GREENE

P

07/24/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date