

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156735

FILED
Feb 27, 2006
Secretary of State

Entity Name: AAA MORTGAGE OF NW FL, INC.

Current Principal Place of Business:

3469 MELISSA LANE
CRESTVIEW, FL 32539

New Principal Place of Business:

492 TEXAS PARKWAY
CRESTVIEW, FL 32536

Current Mailing Address:

3469 MELISSA LANE
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 20-3861524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, PEGGY LEE
3469 MELISSA LANE
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

DAY, PEGGY S
3469 MELISSA LANE
CRESTVIEW, FL 32539 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: PEGGY S DAY

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAY, PEGGY LEE
Address: 3469 MELISSA LANE
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAY, PEGGY S
Address: 3469 MELISSA LANE
City-St-Zip: CRESTVIEW, FL 32539

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: PEGGY S DAY

P

02/27/2006

Electronic Signature of Signing Officer or Director

Date