2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2006 08:00 AM Secretary of State DOCUMENT # P95000022047 ALLIANT MORTGAGE COMPANY, INC. Principal Place of Business Mailing Address 340 ROYAL POINCIANA WAY 340 ROYAL POINCIANA WAY SUITE 305 SUITE 305 PALM BEACH, FL 33480 PALM BEACH, FL 33480 ÚŠ 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-05<u>7</u>7821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMLIN, CURTIS D DO NOT WRITE 1205 MANATEE AVENUE WEST BRADENTON, FL 34205 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 1/4 applicable INOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VP NAME SCOTT, KOTICK STREET ADDRESS 340 ROYAL POINCIANA WAY #305 CITY-ST-ZIP COLUMBUS, OH 33480 TEELE U00000542420 05/10/06-80097-004 150.00 MAME JENKINS, JAMES C STREET ADDRESS 340 ROYAL POINCIANA WAY, STE 305 CITY-ST-ZIP PALM BEACH, FL 33480 DILE NAME HORWITZ, SHAWN STREET ADDRESS 340 ROYAL POINCIANA WAY #305 DO NOT WRITE CITY-ST-ZIP PALM BEACH, FL 33480 IN THIS SPACE NAME STREET ADDRESS EITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 granture shall have the same legal effect as it made under oath; that it am an officer or director of the corporation or the receiver or true of my powered to execute this capon are required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appropriate and the prophysical properties.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-51-ZW

> FPED OR PRINTED NAME OF SIGN FICER OR DIRECTOR

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