

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051809

FILED
Apr 21, 2006
Secretary of State

Entity Name: SUMMIT MORTGAGE, INC.

Current Principal Place of Business:

616 CLEARWATER PARK ROAD
SUITE 104
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

8249 VIALE MATERA
LAKE WORTH, FL 33467 US

Current Mailing Address:

616 CLEARWATER PARK ROAD
SUITE 104
WEST PALM BEACH, FL 33401 US

New Mailing Address:

8249 VIALE MATERA
LAKE WORTH, FL 33467 US

FEI Number: 65-0757134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICELI, DENISE H
616 CLEARWATER PARK ROAD
SUITE 104
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MICELI, DENISE H
8249 VIALE MATERA
LAKE WORTH, FL 33467 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: DENISE H. MICELI

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICELI, DENISE
Address: 616 CLEARWATER PARK ROAD, SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICELI, DENISE
Address: 8249 VIALE MATERA
City-St-Zip: LAKE WORTH, FL 33467

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: DENISE MICELI

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date