2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # 205801** ORMOND BEACH MORTGAGE & INVESTMENT CO. Principal Place of Business Mailing Address 444 SEABREEZE BLVD. 444 SEABREEZE BLVD. SUITE 400 SUITE 400 DAYTONA BEACH, FL 32118-0991 DAYTONA BEACH, FL 32118-0991 04282006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3029881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent EVERY, WALTER R. DO NOT WRITE 444 SEABREEZE BLVD., SUITE 400 DAYTONA BEACH, FL 32118-0991 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME EVERY, WALTER R 444 SEABREEZE BLVD. STREET ADDRESS U00000551362 05/13/06-80095-024 150.00 CITY-ST-ZIP DAYTONA BEACH, FL TITLE TOMS, CATHERINE NAME STREET AGDRESS 444 SEABREEZE BLVD. CITY-ST-ZIP DAYTONA BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS C77Y-57-21P TITLE NAME STREET ADDRESS

12. I hereby certify that the Information supplied with this filling does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that it am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

athenne Toms SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR OF

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED